

December 01, 2021

To

The Department of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Respected Sir,

**Sub.:** Non re-appointment of Ms. Aashima Munjal (DIN: 00050716) as a Whole Time & Joint Managing Director of the Company

**Ref.:** Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Scrip Code:** 500267

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, November 29, 2021 to consider and approve the agenda items as mentioned in the notice of AGM dated November 2, 2021 circulated to the members of the Company including Agenda Item No. 8 which was regarding the re-appointment of Ms. Aashima Munjal (DIN: 00050716) as a Whole-time Director & Joint Managing Director of the Company for a period of 5 years w.e.f October 01, 2021 till September 30, 2026. The directors of the Company recommended the above said reappointment for approval by the members as Ordinary Resolution in the AGM wherein *the shareholders had disapproved the re-appointment of Ms. Aashima Munjal as per consolidated voting results of remote e-voting and e-voting at the Annual General Meeting read with the Consolidated Scrutinizer's Report dated November 30, 2021 as the total number of votes casted against this resolution is more than the votes casted in favor.*

Kindly acknowledge the receipt and take the same in your record.

Thanking You

Yours sincerely  
For Majestic Auto Limited



Mahesh Munjal  
Chairman & Managing Director

**MAJESTIC AUTO LIMITED**

**CIN L35911DL1973PLC353132**

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)  
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065  
Tel.:0120-4348907, Email:info@majesticauto.in,www.majesticauto.in

**Enclosures:**

1. Annexure A - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015
2. Extract of minutes of Annual General Meeting held on November 29, 2021

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(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)

Particulars	Name of the Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aashima Munjal (DIN: 00050716) not re-appointed by the members in the 48 <sup>th</sup> Annual General Meeting of the Company for a period of five years from October 1, 2021 till September 30, 2026. Her tenure had already expired efflux of time on September 30, 2021.
<del>Date of appointment and term and condition</del> /Date of Cessation	29.11.2021
Brief Profile (in case of appointment of Director)	NA
Disclosure of relationships between Directors (in case of appointment of Director)	NA

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EXTRACT OF MINUTES OF 48<sup>TH</sup> ANNUAL GENERAL MEETING OF MAJESTIC AUTO LIMITED HELD ON MONDAY, THE 29<sup>TH</sup> DAY OF NOVEMBER, 2021 AT TH REGISTERED OFFICE OF THE COMPANY AT 10 SOUTHERN AVENUE, FIRST FLOOR, MAHARANI BAGH, NEW DELHI – 110 065 (DEEMED VENUE) AT 11:00 A.M. THROUGH VIDEO CONFERENCING

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**NON RE-APPOINTMENT OF MS. AASHIMA MUNJAL (DIN: 00050716) AS WHOLE TIME & JOINT MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F OCTOBER 1, 2021**

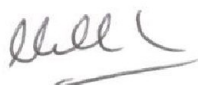
It was informed to the members that the present term of Ms. Aashima Munjal as Whole-time & Joint Managing Director of the Company has already expired by efflux of time on September 30, 2021 and it would be appropriate to re-appoint her from October 1, 2021 for a period of 5 years. The Board of Directors of the Company at its meeting held on November 2, 2021 and on the recommendation of the Nomination and Remuneration Committee in its meeting held on November 2, 2021, re-appointed Ms. Aashima Munjal as Whole-time & Joint Managing Director (KMP) of the Company subject to the approval of members of the Company in this Annual General Meeting to be held on November 29, 2021 as an Ordinary Resolution for a period of five years from October 1, 2021 till September 30, 2026 without remuneration, in accordance with applicable provisions of Companies Act, 2013 and rules made thereunder.

Notice under Section 160 of the Companies Act had been received proposing herself to be appointed as a Whole Time & Joint Managing Director on the Board.

The Directors recommended the above said re-appointment as Agenda Item No. 8 of the Notice of Annual General Meeting of the Company dated November 2, 2021 for approval by the members as Ordinary Resolution in the meeting.

*The shareholders had disapproved the re-appointment of Ms. Aashima Munjal as per the consolidated voting results of remote e-voting and e-voting at the Annual General Meeting as the total number of votes casted against this resolution is more than the votes casted in favour.*

**Certified True Copy  
For Majestic Auto Limited**



**Mahesh Munjal  
Managing Director  
DIN: 00002990**

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