



To

January 31, 2022

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Appointment of Company Secretary & Compliance Officer

Ref: Security Code: 500267

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI LODR 2015, we would like to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, January 31, 2022, have approved the appointment of Mr. Dinesh Pandey (ICSI Membership No. A26766) w.e.f. February 1, 2022 as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

Consequent to the said appointment, Mr. Mahesh Munjal who was acting as Interim Compliance Officer ceased to act as an Interim Compliance Officer of the Company.

Consequently, Mr. Dinesh Pandey is also proposed to be appointed as the Company Secretary of the material subsidiary of the Company i.e. Majestic IT Services Limited, in its Board Meeting to be held today i.e. Monday, January 31, 2022, w.e.f. February 1, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as "**Annexure A**".

The Board Meeting commenced at 10:49 AM and concluded at 11:02 AM.

The above information will be made available on the website of the Company www.majesticauto.in.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Majestic Auto Limited**

Mahesh Munjal

Chairman & Managing Director

Encl.: as above

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Dinesh Pandey (ICSI Membership No. A26766), w.e.f. February 1, 2022, is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).</p> <p>It may be noted that Ms. Juhi Garg, the then Company Secretary & Compliance Officer of the Company has resigned w.e.f. August 3, 2021 and, therefore, for the interim period till the appointment of new Company Secretary and Compliance Officer, Mr. Mahesh Munjal was appointed as the Interim Compliance Officer w.e.f. October 12, 2021.</p> <p>Consequent to the said appointment of Mr. Dinesh Pandey as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, Mr. Mahesh Munjal ceases to act as an Interim Compliance Officer.</p>
2	Date of appointment and cessation (as applicable) and term and conditions	<p>February 1, 2022</p> <p>As per the policy of the Company.</p>
3	Brief Profile	<p>Mr. Dinesh Pandey is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A26766) and is a Law Graduate. He has more than 10 years of post-qualification experience of working with Listed Companies viz. Security and Intelligence Services India Limited, Sahara Infrastructure & Housing Limited. He has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.</p>
4	Disclosure of relationships between Directors	Not Applicable

For Majestic Auto Limited



Mahesh Munjal
Chairman & Managing Director

MAJESTIC AUTO LIMITED

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