



December 02, 2021

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Scrip Code: 500267

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Change in designation of Ms. Aashima Munjal (DIN: 00050716) from Whole-Time Director to Non-Executive Director effective from November 29, 2021

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company in the 48th Annual General Meeting of the Company had disapproved the re-appointment of Ms. Aashima Munjal (DIN: 00050716) as 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, thereby, resulting in the change in designation of Ms. Aashima Munjal from Whole-Time Director to Non-Executive Director on the board of the Company effective from November 29, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully,
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Mahesh Munjal', written over a horizontal line.

Mahesh Munjal
Compliance Officer

MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132

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