

April 17, 2024

To  
The Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Cessation of Independent Director

Security Code: 500267

Dear Sir/Ma'am,

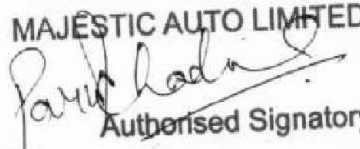
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Prateek Garg has retired from the position of the Independent Director on completion of his term of Office as an Independent Director of the Company effecting from the closing of the business hours on 17th April 2024 and ceased to be the Independent Director of the Company. His term has expired and he did not wish to seek reappointment due to his commitment for new projects and global business expansion due to which he would not be able to do justice to this responsibility.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is enclosed herewith as Annexure-A.

Kindly take the same on your records.

Yours faithfully

**For Majestic Auto Limited**

MAJESTIC AUTO LIMITED  
  
Authorised Signatory

Parul Chadha  
Company Secretary & Compliance Officer

*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 of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Annexure-A

Details of Mr. Prateek Garg (DIN: 00043672)

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Retirement due to completion of tenure as an Independent Director
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Completion of tenure as an Independent Director with effect from from the closing of the business hours on April 17, 2024.  Terms of Appointment: Not Applicable
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

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