

August 30, 2017

To

The Manager
BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001



Dear Sir

Sub: Intimation of change in Compliance Officer and appointment of Company Secretary
Ref: Scrip Code – BSE: 500267

Dear Sir/Madam

With reference to the above captioned subject, kindly note that Ms. Juhi Garg, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 1st October 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For M/s Majestic Auto limited



Mahesh Munjal
Managing Director
(Din No. 00002990)