

Date: October 13, 2021

To  
The Dept. of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Subject: Intimation pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

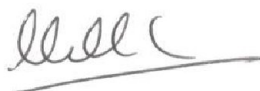
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mr. Mahesh Munjal, Chairman and Managing Director(DIN:00002990), has been designated as the Compliance Officer of the Company in the Board Meeting held on Tuesday, October 12, 2021 till the time the Company appoints a full time Company Secretary in employment.

There was an inadvertent delay in submitting this intimation to your good office.

Kindly take the same on record for your further needful and oblige.

Thanking You  
Yours faithfully

For Majestic Auto Limited



Mahesh Munjal  
Chairman and 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