

August 30, 2017

To

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



Dear Sir

Sub: Disclosure of Events & information pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Key Managerial Personnel(KMP)

Ref: Scrip Code – BSE: 500267

Dear Sir/Madam

This is with reference to intimation under Regulation 30 read with Para A of Schedule 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 , we hereby inform you that Mr. Rahul Tiwari, Company Secretary and Key Managerial Personnel (KMP) of the Company has resigned from his duties w.e.f from 10th August 2017 and Board of Directors has accepted the resignation via passing of resolution on 30th August , 2017 and shall be relieving Mr. Rahul Tiwari from his duties with effect from 30th September 2017.

The date of passing of resolution by Board of Directors is 30th August 2017 which shall be considered as occurrence of event in terms of Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements).

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)