

September 22, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 500267

Subject: Intimation for Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, September 22, 2026, based on the recommendation of Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Puneet Verma as Chief Financial Officer of the Company effective from September 22, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in the **Annexure- A** to this letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,

For Majestic Auto Limited

Nishant Sharma
Company Secretary

Encl.: as above

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132

Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 011-41641689, 41834666, Email: grievance@majesticauto.in, Website: www.majesticauto.in

Annexure A

The details as required in terms of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are as under:

S. No.	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, death or otherwise	Appointment
2	Date of appointment & term of appointment	Appointment of Mr. Puneet Verma (PAN: BKPPV9527B), as the Chief Financial Officer (Whole-time Key Managerial Personnel) (KMP) of the company with effect from September 22, 2026.
3	Brief profile (in case of appointment)	Mr. Puneet Verma is an experienced finance professional with over 10 years of comprehensive experience across in financial management, accounting, taxation, regulatory compliance, financial reporting and audit. He has expertise in direct and indirect taxation, GST, TDS, NBFC compliances, statutory and tax audits, financial reporting, working capital management and internal controls. He holds a Bachelor of Laws (LL.B.) with expertise in Taxation and Legal Matters, Master of Commerce (M. Com) and Bachelor of Commerce (B. Com). In his capacity as Chief Financial Officer, he brings a strong combination of financial expertise, taxation and legal knowledge, regulatory understanding, leadership capabilities and a governance-oriented approach to support the Company's financial objectives and sustainable growth.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MAJESTIC AUTO LIMITED
CIN: L35911DL1973PLC353132
Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 011-41641689, 41834666, Email: grievance@majesticauto.in, Website: www.majesticauto.in