



June 24, 2026

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

Scrip Code: 500267

Subject: Intimation for Resignation of Chief Financial Officer (CFO) 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 Mr. Ajay Kumar, Chief Financial Officer (Key Managerial Personnel) of the Company, has submitted his resignation from the said position due to personal reasons.

The Board has accepted his resignation letter on June 08, 2026, and accordingly, Mr. Ajay Kumar has been relieved from his duties with effect from the close of business hours on June 24, 2026.

Please find copy of his resignation letter attached as Annexure – B.

We are enclosing herewith the details of aforesaid resignation as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), and marked the same as Annexure A.

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
Digitally signed
by NISHANT
SHARMA
Date: 2026.06.24
18:54:12 +05'30'

Nishant Sharma
Company Secretary and Compliance Officer

Encl.: as above

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132

Registered Office: 3rd Floor, 2A, Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi - 110066
Tel: 011-41641689, 41834666, Email: grievance@majesticauto.in, Website: www.majesticauto.in

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 24, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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June 08, 2026

To,
The Board of Directors
Majestic Auto Limited
3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place
New Delhi - 110066

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Board Members,

Due to some personal reasons, I am unable to continue my employment with the company.

I hereby resign from my services and request you to kindly accept my resignation and relieve me from my duties on 24th June 2026.

I am thankful to Management for the support provided to me during my tenure with the company.

Yours faithfully,



Ajay Kumar
Chief Financial Officer

For MAJESTIC AUTO LTD:


Manish Munjal
Managing Director

Received & Accepted on June 08, 2026
Manish Munjal
DIN: 00002990
Managing Director