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MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED

(CIN: L72200KA2012PLC063818)

Date : 18/09/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: 539229

Sub: Intimation regarding Appointment of Directors pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, by way of a duly convened meeting, has considered and approved the appointment of Directors in compliance with the Order of the Hon'ble National Company Law Tribunal (NCLT) passed in I.A. (Plan) No. 07/2024 dated 20th June, 2025.

The details of the appointments, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular, are enclosed herewith.

1. Appointment of Mrs. Rashmikaben Shaileshbhai Patel (DIN: 09676551) as Managing Director of the Company

The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee and in compliance with the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025, has approved the appointment of Mrs. Rashmikaben Shaileshbhai Patel (DIN: 09676551) as the Managing Director of the Company for a period of five (5) consecutive years, with effect from 18th September, 2025, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular/Master Circular, is enclosed as **Annexure-I**.

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2. Appointment of Mr. Parth Patel (DIN: 09135806) as Executive Director of the Company

The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee and in compliance with the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025, has approved the appointment of Mr. Parth Patel (DIN: 09135806) as an Executive Director of the Company for a period of five (5) consecutive years, with effect from 18th September, 2025, subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals, if any, as may be required under the applicable laws.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular/Master Circular, is enclosed as **Annexure-II**.

3. Appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as Non-Executive Independent Director of the Company

The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee and in compliance with the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025, has approved the appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as a Non-Executive Independent Director of the Company, with effect from 18th September, 2025, for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular/Master Circular, is enclosed as **Annexure-III**.

4. Appointment of Mrs. Avani Vishnubhai Patel (DIN: 07774901) as Non-Executive Independent Director of the Company

The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee and in compliance with the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025, has approved the appointment of Mrs. Avani Vishnubhai Patel (DIN: 07774901) as a Non-Executive Independent Director of the Company, with effect from 18th September,

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2025, for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circular/Master Circular, is enclosed as **Annexure-IV**.

Kindly take the above information on your record.

For, Majestic Research Services and Solutions Ltd

R. S. Patel

.....
RASHMIKABEN SHAILESHBHAI PATEL
Managing Director
DIN: 09676551



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"ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mrs. Rashmikaben Shaileshbhai Patel [DIN: 09676551]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025.
Date of appointment /Cessation (as applicable) & term of appointment	18 th September, 2025
Term of Appointment (if any)	She has been appointed as a Managing Director of the Company for a period of five years starting from 18th September 2025 to 17 th September, 2030.
Brief profile (in case of appointment)	Ms. Rashmika Patel has completed her Higher Secondary (12th Standard) education and brings over 10 years of professional experience. She has worked extensively in the ceramic and plastic industries, gaining valuable expertise in manufacturing operations, production processes, and industry practices. With her practical experience and commitment to quality and efficiency, she has consistently contributed to the organizations she has been associated with.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None

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Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mrs. Rashmikaben Shaileshbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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"ANNEXURE-II"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Parth Patel (DIN: 09135806)
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025.
Date of appointment /Cessation (as applicable) & term of appointment	18 th September, 2025
Term of Appointment (if any)	He has been appointed as an Executive Director of the Company for a period of five years starting from 18th September 2025 to 17 th September, 2030.
Brief profile (in case of appointment)	Mr. Parth Patel holds an MBA in Marketing and has 3 years of professional experience in the ceramic and plastic industries. He possesses knowledge of marketing strategies, customer relationship management, business development, and industry operations. With a strong academic background and hands-on industry exposure, he is focused on driving business growth, enhancing customer engagement, and contributing effectively to organizational objectives.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None

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Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Parth Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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"ANNEXURE-III"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Piyush Jagdishbhai Patel (DIN: 08833566)
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025.
Date of appointment /Cessation (as applicable) & term of appointment	18 th September, 2025
Term of Appointment (if any)	He has been appointed as a Non- Executive Independent Director of the Company for a period of five years starting from 18th September 2025 to 17 th September, 2030.
Brief profile (in case of appointment)	Mr. Piyush Jagdishbhai Patel, is a B. Com graduate and Inter CS (Company Secretary) having a 10 years of experience in the field of Corporate Laws and Business development. At present he is a designated partner in Avitus Foods LLP and handling affairs of the said LLP independently.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None



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Information as required pursuant to Circular
No. LIST/COMP/14/2018- 19 issued by BSE
Limited dated 20th June, 2018

Mr. Piyush Jagdishbhai Patel, is not
debarred from holding the office of director
by virtue of any SEBI order or any other such
authority.



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"ANNEXURE-IV"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Information
		Mrs. Avani Vishnubhai Patel (DIN: 07774901)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT) in I.A. (Plan) No. 07/2024 dated 20th June, 2025.
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 18 th September, 2025 for a period of 5 years subject to the approval of shareholder.
3	Brief Profile (in case of appointment)	Ms. Avani Vishnubhai Patel is a seasoned corporate professional with over 12 years of expertise in Company Secretarial services, 10+ years in Trademark law, and 3+ years as a Registered Valuer for Securities & Financial Assets. She also serves as an Independent Director on the boards of listed companies, bringing governance oversight and strategic guidance. Her core strengths lie in corporate governance, compliance advisory, intellectual property, and financial valuation, making her a trusted advisor in the corporate and regulatory space.
4	Disclosure of Relationships between Directors (in case of appointment of a Director).	Ms. Avani Vishnubhai Patel, is not related inter-se to any other Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Avani Vishnubhai Patel, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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