

August 13, 2019

To

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

Dear Sir/Madam

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 – Change in Board of Directors

Ref: Scrip Code – BSE: 500267

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 Board has approved the appointment of Mr. Anil Kumar Sharma (DIN No. 01157106) as an Independent Director (Additional Director) on the Board of Directors of the Company with effect from August 12, 2019. The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Anil Kumar Sharma shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

The brief profile of Mr. Anil Kumar Sharma is enclosed herewith as **Annexure-A**

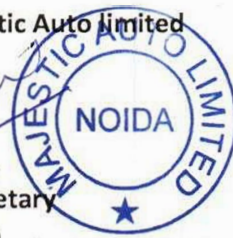
You are requested to kindly take the same on records.

Thanking You

Yours sincerely

For M/s Majestic Auto limited


Juhi Garg
Company Secretary
M. No. A35389



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

ANIL KUMAR SHARMA

President & Chief Executive Officer, Winsome Textile Industries Limited

Background & Experience:

Born in Shimla on 29.06.1954, did schooling from Senior Model School, Chandigarh and B.Tech from Punjab Agriculture University, Ludhiana in 1976 and thereafter Masters in Business Administration from Department of Business, Punjab Agriculture University Ludhiana in 1979. Thereafter, joined Vardhman Group as Management Trainee in year 1979 and after serving Vardhman Group for 6 years in various positions and rising up to Sales Head of one of the units, joined Winsome Textile Industries Limited as Marketing Manager in 1985 and since then after multiple promotions presently working as President & Chief Executive Officer.

Other Roles:

Director, Kailashpati Vinimay (P) Ltd.
Trustee, Winsome Foundation
Trustee, Winsome Textile Social Trust
Trustee, Winsome Textile Gratuity Trust

Awards:

Awarded best Alumni award for year 1995

Awarded LMA – DAYANAND MUNJAL MANAGER OF THE YEAR AWARD for the year 1996.

Contact Details:

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