

CA IP Vineeta Maheshwari

Resolution Professional in the matter of CIRP of

M/s Majestic Research Services and Solutions Limited

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IBBI Registration No.: IBBI/IPA-001/IP-P00185 /2017-18/10364

Date: 11.06.2025

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code – 539229

Symbol – MRSS

Subject: Outcome of the 16th Committee of Creditors Meeting (“COC”) of Majestic Research Services and Solutions Limited (“Corporate Debtor” or “MRSSL”) which is currently undergoing Corporate Insolvency Resolution Process (“CIRP”)

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned matter, this is to inform you that the Sixteenth Meeting of the CoC of Majestic Research Services and Solutions Limited was successfully convened on Friday, 30th May 2025, wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016 by the CoC of the Corporate Debtor.

The e-voting for below mentioned resolutions was started on 2nd June 2025, Monday, 04:00 P.M. to 9th June, 2025, Monday, 04:00 P.M. which was further extended to 10th June, 2025, Tuesday, 04:00 P.M., in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations), wherein, the following key (material) decisions were taken.

1. The resolutions approved by the requisite majority via e-voting of 16th Committee of Creditors Meeting (“COC”):

- Approved and ratified appointment of Statutory Auditor CA Mayur Pravinbhai Mavani, M/s. M P Mavani & Co. for completion of Statutory Audit for the financial year 2021-22, 2022-23 and 2023-24.
- Approved the appointment of CA Swati Kothari, Swati Kedar Kothari & Co as Statutory Auditor for the financial year 2024-25.
- Approved the appointment of CS Anisha Jhunjhunwala as Practising Company Secretary for ROC compliances for the financial year 2024-25.
- The expenses incurred during the CIRP period were approved and ratified.

Kindly take the same on record.

Thanking you.

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Resolution professional in the matter of

CIRP of M/s. Majestic Research Services and Solutions Limited.

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AFA valid upto 31.12.2025