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India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

29th December, 2017

To,
Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: Scrip Code 539229 (Majestic Research Services and Solutions Limited)

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th December, 2017 has considered and approved the following:

1. Issued and allotted 30,000 equity shares of face value of Rs. 10/- each of the Company on preferential basis to Mr. Sarang Panchal (Managing Director and Promoter) at a price of Rs.250/- per share (including premium of Rs.240/- per share), being not lower than the minimum price calculated in accordance with SEBI (Issue of Capital & Disclosure Requirements), Regulations, 2009 and amendment thereto ("ICDR Regulations") (After considering the effects of bonus issue in the ratio of 1:1 allotted on October 13, 2017), pursuant to approval by the members of the Company in the Annual General Meeting held on September 25, 2017, In-principal approval of BSE Limited and in accordance with the ICDR Regulations.

Consequent to the aforesaid allotment, the share capital of the Company stands increased to Rs. 10,02,60,000 divided in 1,00,26,000 equity shares of Rs. 10/- each, fully paid-up.

2. The Board has appointed Ms. Ritu Gupta as Additional Independent/Women Director of the Company w.e.f. 29th December, 2017.

Pursuant to Regulation 30(2) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitting herewith brief particulars of Director.

Sr No	Particulars	Disclosures
1.	Reason for Change	Appointment as Additional Independent / Women Director.
2.	Date of Appointment & Term of Appointment	From 29 th December, 2017 for a term of 5 Years.
3.	Brief Profile	Enclosed
4.	Disclosure of relationship between directors	NIL

Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. C-509, 5th Floor, Kanakia Zillion, Gateway to BKC LBS Marg, Kurla West, Mumbai - 400070

Tel./Fax No. : 022-26502751 / 52 Email : info@mrssindia.com Web site : www.mrssindia.com

CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 2722202663





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The Board Meeting of the Company commenced at 6.30 p.m. and concluded at 7.15 p.m.

We request you take the same on your record and oblige.

Thanking You,

Yours Truly,

For Majestic Research Services and Solutions Limited

Kajal Sudani
Company Secretary and Compliance Officer



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Brief profile of Ms. Ritu Gupta



Ritu Gupta has over 17 years of experience in the Information Technology industry, and about 3 years of experience as a software trainer.

Ritu currently works as a Project Lead and Documentation Strategist at Cisco Systems, an American multinational technology conglomerate that develops, manufactures and sells high-technology services and products.

She is adept at project management and stakeholder management. Her role as a Documentation Strategist involves collaboration across teams to understand internal and external customer requirements to propose strategies around processes.

Ritu also teaches the technical writing course as a PG subject at the Christ College, Bangalore.

Outside of work, Ritu co-hosts one of the biggest and most sought-after conferences for Indian technical writers – the **tcworld India**. tcworld India attracts over 300 technical writers and related professionals every year. The goal of this conference is to provide learning, sharing, and networking in equal amounts. Ritu is also on the Advisory Board for this conference that studies market trends for technical writing and provides strategic advice on the content for the conference. This requires the Board to sift through a large number of papers that we receive. The most relevant topics are then chosen to be presented at the tcworld India conference. The Advisory Board comprises known names in the technical writing industry from across the globe. Ritu is passionate about this conference and feels this is her way to give back to the technical writing community.

Ritu holds a B.E degree in Electronics & Telecommunication.