

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market

Prashant Vihar, New Delhi -110085.

CIN- L52109DL2003PLC119052

E-mail Id- info@nakshmetals.com **Website-** www.nakshmetals.com

Tel: 0130-2218572 **Fax:** 0130-2218572

February 14, 2025

To,

BSE LIMITED

Listing Department,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 539402

Sub: Intimation of Resignation of Mr. Akshit Lakhani as Additional Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Akshit Lakhani, (DIN: 00334241) Additional Executive Director of the Company, has tendered his resignation from the services of the Company with immediate effect.

We wish to inform you that the Company has received his resignation letter today and the matter for succession will be placed at the upcoming Board meeting.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

You are requested to take the above on record.

Thanking You,

**FOR NAKSH PRECIOUS METALS LIMITED
(FORMERLY KNOWN AS VAKSONS AUTOMOBILES LIMITED)**

**SNEHA VISPUTE
Managing Director
(DIN: 09693252)**

Encl.: as above

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Annexure-A

Mr. Akshit Lakhani (DIN: 00334241), has resigned from the post of Additional Executive Director of the Company with immediate effect i.e, from February 14, 2025. Further, the required information as per the SEBI Circular dated July 13, 2023 issued in this regard is given below:

Sr. No	Disclosure requirements	Details
1	Reason for change appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	14.02.2025
3	Brief Profile (in case of appointment)	N. A
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A
5	Detailed reason for Resignation	Due to pre-occupation and personal reasons.

February 14, 2025

From,
Mr. Akshit Lakhani
B/8, 1st Floor, Bhagnari Co. op Housing Society,
N.S. Mankikar Marg, Chunabhatti (West),
Mumbai, Maharashtra, India, Mumbai No.: 400022

To,
Board of Directors
NAKSH PRECIOUS METALS LIMITED
(Formerly known as Vaksans Automobiles Limited)
105, 1st Floor, Barodia Tower, Plot No 12,
D Block Central Market
Prashant Vihar, New Delhi -110085

Dear Sir(s),

Sub: Resignation as Additional Executive Director of Naksh Precious Metals Limited (Formerly known as Vaksans Automobiles Limited).

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation as Additional Executive Director of the Company with immediate effective from 14/02/2025 and shall be relieved of my all duties.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the board members and the Management team for the support extended during my tenure Whole Time Director of the Company.


Akshit Lakhani
DIN: 00334241