

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-L32111DL2003PLC119052

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

Tel: 0130-2218572 Fax: 0130-2218572

November 14, 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 539402

Sub: Intimation of Appointment of 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 please to inform you that the meeting of Board of Directors of the Company was held on Thursday, November 14, 2024 at the Registered Office of the Company at 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar, North West, New Delhi, Delhi, India, 110085 inter-alia to approved the appointment of Mr. Akshit Lakhani (DIN: 00334241) as Additional Executive Director with effect from November 14, 2024 subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

The requisite details pertaining to the appointment of Additional Executive 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
(DIN: 09693252)
Managing Director**

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ANNEXURE A

Sr. No.	Particulars	Mr. Akshit Lakhani
1.	Reason for change	Appointment
2.	Date of appointment	November 14, 2024
3.	Brief profile	<p>Mr Akshit Lakhani is currently working as Chairman and MD of Teeliv healthcare India Pvt Ltd, Director of Avid Diagnostics LLP, Avid Liv Healthcare LLP and Indo Euro Indchem Limited which are Mumbai based companies.</p> <p>Akshit Lakhani has diverse experience in planning and managing turnkey medical projects including managing the aspects of logistics and finance. Notable projects executed includes setting up operation theatres and ICUs for Hinduja Hospital Mahim , Apollo Group of Hospitals etc. as Director of Johnson Medial These projects helped him gain valuable experience to understand the dynamics of hospital operations.</p> <p>Akshit has also managed setting up of Dialysis Center for Shree Siddhi Vinayak Trust - Dadar , Shri Saibaba Sansthan Trust - Shirdi, B.Braun Medical India Ltd under a PPP model across 15 locations in Andhra Pradesh . The project enabled B.Braun to be awarded the prestigious “Frost & Surveillance Award” towards being the Best Company for PPP project execution in India.</p> <p>Akshit has also undertaken trading of Dialysis equipment in and MRI equipment, coordinating the delivery and installations of these equipment in an efficient manner for timely completion of the vendor project.</p> <p>Currently, Akshit is operating a chain of 6 Diagnostics centers and medical stores in Mumbai and is also engaged in Trade of Medical Equipment and Furniture</p>
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not Related

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

Corporate Office- Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road, Nashik, Maharashtra - 422001