

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

May 30, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 539402

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on May 29, 2024, has appointed Mr. Bhupendra Kanjibhai Bhadani as the Company Secretary of the Company.

The details with respect to the Appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Naksh Precious Metals Limited
(Formerly known as Vaksons Automobiles Limited)

Sneha Sachin Vispute
Managing Director
DIN: 09693252

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Annexure- B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, resignation removal, death of otherwise;	Appointment of Mr. Bhupendra Kanjibhai Bhadani as Company Secretary and Compliance Officer.
2.	Date of appointment	May 29, 2024
3.	Brief profile	Mr. Bhupendra Kanjibhai Bhadani is an associate member of the Institute of Company Secretaries of India having vast experience in Secretarial Department.
4.	Term of Appointment	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

For Naksh Precious Metals Limited
(Formerly known as Vaksons Automobiles Limited)

Sneha Sachin Vispute
Managing Director
DIN: 09693252