

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

30th May, 2024

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

Scrip Code: 539402

Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Wednesday, 29th May, 2024 inter-alia approve the appointment of Mr. Sanjay Rajkumar Dua (DIN: 10537921) as Additional Non-Executive Independent Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief profile of Mr. Sanjay Rajkumar Dua in terms of 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 take the above on record.

Thanking You,

For Naksh Precious Metals Limited
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Sneha Sachin Vispute
Managing Director
DIN: 09693252

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Annexure –A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, resignation removal, death of otherwise;	Appointment of Mr. Sanjay Rajkumar Dua (DIN: 10537921) as Additional Non-Executive Independent Director.
2.	Date of appointment	May 29, 2024
3.	Brief profile	Mr. Sanjay Rajkumar Dua (DIN: 10537921) as Additional Non-Executive Independent of the company. He has expertise in the areas of the Accountancy & Taxation.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not related to any Directors of the Company
6.	Interest in other entities	Interested in following other entities: 1. Sonalis Consumer Products Limited 2. Trans-Global Credit & Finance Limited
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sanjay Rajkumar Dua is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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

Sneha Sachin Vispute
Managing Director
DIN: 09693252