

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 29, 2024

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

Scrip Code: 539402

Sub: Intimation of Resignation of CS Muskan Kachhawaha from the Company as Company Secretary and Compliance Officer.

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, CS Muskan Kachhawaha has resigned from the Company as Company Secretary and Compliance Officer due to other commitments and personal reasons with effect from May 28, 2024 (after closure of business hours).

The Company appreciates the valuable services rendered by CS Muskan Kachhawaha, during her tenure as Company Secretary and Compliance Officer of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter and the letter of resignation along with the reason for resignation is annexed as 'Annexure B'

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

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

Sneha Vispute
Managing Director
DIN 09693252

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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Resignation
2.	Date of resignation	Ms. Muskan Kachhawaha has resigned from the Company as Company Secretary and Compliance Officer with effect from May 28 th , 2024 (after closure of business hours).
3.	Brief profile	NA
4.	Disclosure of relationships between Directors	NA

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

Sneha Vispute
Managing Director
DIN 09693252

Resignation Letter

May 28, 2024

Ms. Muskan Kachhawaha
Bagtoji ka Bera, Soorsagar,
Jodhpur, Rajasthan-342024

To
Board of Directors
Naksh Precious Metals Limited
(Formerly known as Vaksons Automobiles Limited)
20105, Barodia Tower, 1st Floor, Plot No 12,
D Block, Central Market, Prashant Vihar,
New Delhi, Delhi, 110085

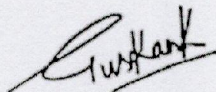
Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) from the position as Company Secretary & Compliance Officer, effective from May 28, 2024 (after business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come.

Thank you very much for the opportunity to work here.

Yours Sincerely,



Muskan Kachhawaha
Company Secretary