

**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](mailto:info@nakshmetals.com) Website- [www.nakshmetals.com](http://www.nakshmetals.com)

Tel: 0130-2218572 Fax: 0130-2218572

November 06, 2023

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,

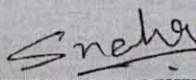
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Monday, November 06, 2023 at the Registered Office of the Company at 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar, North West, New Delhi, Delhi, India, 110085 in order to approve the appointment of Mr. Nitin Dinkar Vispute (DIN:03634249) as Additional Executive Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Mr. Nitin Dinkar Vispute in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in 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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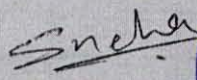
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**ANNEXURE A**

Sr. No.	Particulars	Mr. Nitin Dinkar Vispute
1.	Reason for change	Appointment
2.	Date of appointment	06/11/2023
3.	Brief profile	Mr. Nitin Dinkar Vispute has done BE along with MBA and LLB and has 22 years of work experience in financial sector.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Brother in law of Sneha Vispute, Managing Director

FOR NAKSH PRECIOUS METALS LIMITED  
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SNEHA VISPUTE  
(DIN: 09693252)  
Managing Director

