

May 05, 2023

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

**Scrip Code: 539402**

**Sub: Intimation of Resignation of Mr. Atul Kumar Jain as CFO of the Company**

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, Mr. Atul Kumar Jain, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company on account of change of management of the Company w.e.f May 05, 2023.

We wish to inform you that the Company has received his resignation letter and the matter for succession was placed at the Board meeting held today i.e. May 05, 2023

.Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

**FOR VAKSONS AUTOMOBILES LIMITED**

MUSKAN

KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA  
DN: cn=M, ou=Personal, postalCode=820204, st=Rajasthan,  
serialNumber=88584, c=IN, o=VAKSONS AUTOMOBILES LIMITED,  
35104130823920DFACCD01517D95, cn=MUSKAN  
KACHHAWAHA  
Date: 2023.05.05 18:07:45 +0530

**MUSKAN KACHHAWAHA**  
**(Company Secretary & Compliance Officer)**



**VAKSONS FORCE**

**(Vaksons Automobiles Ltd.)**  
**(Formerly known as Vaksons Automobiles Pvt. Ltd.)**  
**(An ISO 9001:2008 certified Company)**

**Authorised Dealer : LCVs > MUVs > SCVs**

**Corp. Off.:** A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

**Telefax :** 0130-2218572, 9354833999, 9315033555

**Regd. Off.:** 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

**E-mail :** vakson.force@gmail.com, **Website :** www.vaksonsautomobiles.in