

# 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

30<sup>th</sup> May, 2024

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

**Scrip Code: 539402**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Mr. Subhashchandra Damodar Malwadkar (DIN: 10050218) (Non-Executive Independent Director).**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Subhashchandra Damodar Malwadkar (DIN:10050218) Non-Executive Independent Director has vide their resignation letter dated May 30, 2024 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned in **Annexure-A** and letter of resignation is enclosed as **Annexure-B**

We wish to inform you that the Company has received his resignation letter dated 30<sup>th</sup> May, 2024, and the matter for succession will be placed before the Board of Directors in the upcoming meeting.

This is for your information and records.

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 A

Sr. No.	Particulars	Disclosures
1	Reason for change viz <del>appointment, resignation, removal, death of otherwise;</del>	Resignation as Non-Executive Independent Director of the Company due to personal reason and professional Commitments.
2	Date of Cessation	30 <sup>th</sup> May, 2024
3	Brief Profile: (In case of Appointment of Director)	N.A.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Subhashchandra Damodar Malwadkar does not hold directorship in any other company.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Subhashchandra Damodar Malwadkar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

**Sneha Sachin Vispute**  
**Managing Director**  
**DIN: 09693252**

**SUBHASHCHANDRA DAMODAR MALWADKAR**  
Sangamner, Maharashtra- 422605, India

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Date: May 30, 2024

To,  
The Board of Directors,  
Naksh Precious Metals Limited  
(Formerly known Vaksons Automobiles Limited)  
105, 1st Floor, Barodia Tower,  
Plot No 12, D Block Central Market,  
Prashant Vihar, New Delhi -110085

Dear Sirs,

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR**

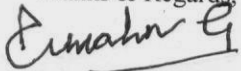
This is to inform you that due to pre-occupation in other commitments as well as to avoid any conflict of interests wish to step down from the Board of Naksh Precious Metals Limited (Formerly known Vaksons Automobiles Limited) with immediate effective from May 30, 2024 and shall be relieved of my all duties.

I wish to take this opportunity to thank the Board and the Company for its support during my tenure as the Director of the Company.

I will be grateful if instructions are issued to complete the necessary formalities of filing the forms etc. with the office of the Registrar of Companies.

Please note that there are no other material reasons other than that provided herein above.

Thanks & Regards,



Subhashchandra Damodar Malwadkar

Director

DIN: 10050218