

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi - 110032

Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015

CIN: L74110DL2009PLC196375,

Email: akmlace@gmail.com, **website:** www.akmlace.com

To,

Date: 04th July, 2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
---	--

Subject: Outcome of Board Meeting dated 04th July, 2024 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) at their Meeting held on **Thursday, 04th July, 2024**, at the Registered office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, 110032 India, considered and approved the following matter(s):

1. Appointment of Mrs. Punam Anil Mohod (DIN: 10692712) as an Additional Woman Director in the category of Non-Executive Director of the Company with effect from 04th July, 2024.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:00 A.M.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as Annexure A:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of

Aayush Art And Bullion Limited

(Formerly Known as AKM Creations Limited)

Maulik Rajendrabhai Shah

Managing Director

DIN: 07578813

Date: 04.07.2024

Place: Delhi

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi - 110032

Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015

CIN: L74110DL2009PLC196375,

Email: akmlace@gmail.com, **website:** www.akmlace.com

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	MRS. PUNAM ANIL MOHOD
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10692712
3.	Date of Appointment	04 th July, 2024
4.	Terms of Appointment	As may be decided.
5.	Brief Profile	Mrs. Poonam Anil Mohod is Arts graduate having 5 Years of work Experience in the field of Marketing and Teaching.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with existing director of the Company.