

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: 25th November, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Symbol: AAYUSHBULL Scrip Code: 540718
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Sub: Intimation of Resignation of Independent Director of the Company

Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 25 November, 2024 from **Mr. Mahavir Rameshchandra Chudasama from the post of Independent Director** of the Company due to personal reasons.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.

The above information will also be available on the website of the Company at www.akmlace.com.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

For Aayush Art And Bullion Limited
(Formerly Known as AKM Creations Limited)

Maulik Rajendra bhai Shah
Managing Director
DIN: 07578813
Enc: As Below

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Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023.

S No.	Particulars	Disclosures
1.	Name	Mahavir Rameshchandra Chudasama (10429758)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of appointment / cessation (as applicable) & terms of appointment	November 25, 2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Directorship in other entity	NIL