

May 05, 2023

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 Director

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, Mrs. Vandana Jain, (DIN: 00004337) Director of the Company, has tendered her resignation from the services of the Company on account of change of management of Company with effect from May 05, 2023.

We further confirm that there is no other material reason for her resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Director of the Company due to change in management of the Company.
2. Date of Cessation	May 05, 2023
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.

Currently he is not holding Directorship in any other Listed Company, nor is a member of any board committees of any other Listed Company.

We wish to inform you that the Company has received her 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=K, o=Personal, postalCode=342024, st=Rajasthan,
 serialNumber=AB854A8200897D7131E252CD58752B977C3
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 KACHHAWAHA
 Date: 2023.05.05 18:10:13 +05'30'

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

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