

CIN No.: L51502DL2003PLC119052



June 09, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 539402

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Wednesday, June 09, 2021 noted and accepted the resignation of M/s. DNJ & Co. (Chartered Accountants) (Firm Registration number: 009150N) who have tendered their resignation vide their letter dated 09th June, 2021 informing their inability to work due to pre-occupancy of Statutory Auditor.

The copy of the resignation letter dated 09th June, 2021 with Annexure as received from M/s. DNJ & Co. is attached herewith.

The Audit Committee at its meeting held on Wednesday, 09th June, 2021 considered the item w.r.t. intended resignation of M/s. DNJ & Co. as Statutory Auditors of the Company. The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. DNJ & Co. for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on Wednesday, June 09, 2021, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s. DGMS & Co. as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s. DNJ & Co., as Statutory Auditors of the Company, till the conclusion of next Annual General Meeting of the company to be held in the year 2021. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the above on your record and oblige.

Thanking you,

For VAKSONS AUTOMOBILES LTD.
FOR VAKSONS AUTOMOBILES LIMITED


Director/Authorised Signatory (PNP)

SATENDER KUMAR JAIN
DIN: 02734794
(Whole Time Director)



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

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. DNJ & Co. (Chartered Accountants) (Firm Registration number: 009150N)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy of work of Statutory Auditor
3.	Effective Date of resignation	June 09, 2021
4.	Brief profile	Established in 1989, we are a professional firm of Chartered Accountants, a Partnership firm. Partners of the firm have got good experience of the entire gambit of professional services. The firm is rendering various professional services and assistance to its esteemed clients. The evolution of DNJ & Co. is characterized by its focus in the early years of the practice on taxation services to firms and individuals. However, at a later stage, focus of the firm was shifted from personal taxation and audit to corporate taxation and statutory audits.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. DGMS & Co. (Chartered Accountants) (Firm Registration number: 0112187W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of M/s. DNJ & Co.
3.	Effective Date of appointment	June 09, 2021
4.	Brief profile	DGMS & CO., a practicing Chartered Accountants Partnership firm (Erstwhile Known as Doshi Maru & Associates) has been established on 16/05/1991. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, four branches in India. There are five partners who constitute the firm. The firm is engaged in rendering various professional services and assistance to its esteemed clients.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**DNJ & CO.**

CHARTERED ACCOUNTANTS

111, Times Square,
28, BMK Market, G. T. Road,
Panipat (West)-132103
Ph. : +91 180 4002545, 2646239
E-mail : nipunjain.ca@gmail.com
Website : www.canipunjain.com

Annexure A**Disclosure of information from the statutory auditor upon resignation**

Sr. No.	Particulars	Details
1.	Name of listed entity/material subsidiary	VAKSONS AUTOMOBILES LIMITED ("the Company")
2.	Details of Statutory Auditor	
	a. Name	M/s. DNJ & Co.
	b. Address	111, Times Square Building, 28 BMK Market, Behind Hotel Hive, GT Road, Panipat-132103.
	c. Tel Number	0180 – 4002545
	d. E-mail id	nipunjain.ca@gmail.com
3.	Details of association with listed entity/material subsidiary	
	a. Date of which the statutory auditor was appointed	30 th September, 2020.
	b. Date on which the term of the statutory auditor was scheduled to expire	Re-appointed in 17 th Annual General Meeting held on 30 th September, 2020 until the conclusion of Annual General Meeting to be held in 2025.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed Limited Review Report on the standalone and consolidated financial results of the Company for half year ended 30 th September, 2020 vide our reports dated November 14, 2020.
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 09 th June, 2021.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures	

	to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	NA

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Faithfully,

For M/s. DNJ & Co.

Chartered Accountants

ICAI Firm Registration Number: 009150N

Nipun Jain

Partner

Membership No.: 087820

Date: 09 June, 2021

Place: Panipat