

February 27, 2020

The Manager

Dept. of Corporate Services

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.**

Subject: Intimation on Appointment of Company Secretary/Compliance officer

**Reference: Regulations (30 & 6) of SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015 (referred herein as Listing Regulations)**

Dear Sir/Ma'am,

With reference to the above mentioned subject, kindly note that Mr. Ankit Agarwal (Membership Number A49373) is been appointed as Company Secretary and Compliance Officer of the Company with effect from 26th February 2020 Following are the details of the Compliance Officer: E mail Id - cs@vaksonsautomobiles.in Contact No. - +91 9259795111

Kindly take this information in record and oblige.

Thanking You,

For Vaksons Automobiles Limited

for VAKSONS AUTOMOBILES LIMITED

Satender Kumar Jain Director DIN No 02734794

Whole Time Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

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

Brief Profile

Mr. Ankit Agarwal is an Associate Member of the Institute of Company Secretaries of India bearing Membership No: A-49373 from 10 January 2017.

He has been appointed as Company Secretary and Compliance Officer of the Company by the board of directors at their meeting held on 26 February, 2020.

He completed his B.Com from Mahatma Jyotiba Phule Rohilkhand University (MJPRU) Bareilly in 2008 from Bareilly College, Bareilly and L.L.B. from MJPRU Bareilly in 2012 from Silver Law College, Bareilly (Uttar Pradesh).

He worked from the year 2015 to till date in various companies in the field of Accounts, Finance and company secretarial work. He has a vast knowledge of Companies Act 2013 as well as in accounting standards.

He worked in Wave Industries Private Limited, Noida as senior accountant in 2015 (March 2015 to November 2015).

He completed 12 months internship training in Rattanindia Power Limited, Delhi (formerly known as Indiabulls Power Limited) in 2015-16-17 (02-12-2015 to 02-12-2016).

He worked in Ramaa Shyama Papers Private Limited, Rajau Paraspur, Bareilly (formerly known as Ramaa Shyama Papers Limited) as Company Secretary, GST Manager from March 2017 to June 2019.

A highly efficient and Competent Company Secretary with an ability to ensure that a company complies and operates in accordance with statutory and legal provisions. Experience of attending meetings of shareholders and the board of directors and acting as a point of communication between them. Adroit & result-oriented Company Secretary with 2+ years' experience in the field of finance, accounts, taxation with an organization of reputed, that utilizes my experience to the optimum possible & provides challenging avenues & opportunities to achieve both personal & professional goals.