

CIN No.: L51502DL2003PLC119052



10th March, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 539402

Sub: Intimation of Change in Directorate under Reg. 30

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 Company has appointed Mr. Vinit Picha (DIN-07108292) & Mr. Subhashchandra Damodar Malwadkar (DIN:10050218) as Additional (Non-Executive) Independent Director respectively with immediate effect subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Mr. Vinit Picha, Mr. and Mr. Subhashchandra Damodar Malwadkar in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN
KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
DN: cn=Muskan Kachhawaaha, postalCode=420204,
c=India, email=muskan.kachhawaaha@vaksons.com,
serialNumber=AB864A20D8707131E152C058752
807C3C0941500292258FAC20051704E,
o=MUSKAN KACHHAWAHA,
Date: 2023.03.10 18:13:31 +0530

**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

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

ANNEXURE A

Sr. No.	Particulars	Mr. Subhashchandra Damodar Malwadkar	Mr. Vinit Picha
1	Reason for change	Appointment	Appointment
2	Date of appointment	10 th March, 2023	10 th March, 2023
3	Brief profile	Mr. Subhash Damodhar Malwadkar is 82 years old and has done L.L.M. & M.Sc. in Physics from Pune University. He is a Retired Principle from Sangamner Law College & Retired. Principle from Sangamner Arts, Commerce & Science College. Currently he is also practicing law.	Mr. Vinit Picha 42 year old and has done B.com. He has considerable experience in real estate sector and rice manufacturing process.
4	Terms of Appointment	5 years	5 years



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