

CIN No.: L51502DL2003PLC119052



February 14, 2022

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

Scrip Code: 539402

Sub: Intimation of Appointment of CS Muskan Kachhawaha as Company Secretary and Compliance Officer

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, Board in its meeting held today has appointed CS Muskan Kachhawaha as the Company Secretary and Compliance Officer of company w.e.f February 14, 2022.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

For **VAKSONS AUTOMOBILES LTD.**
FOR VAKSONS AUTOMOBILES LTD

Auth. Signatory/Director

SATENDER KUMAR JAIN
(Whole Time Director)
DIN - 02734794



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

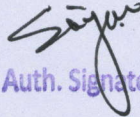
Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

ANNEXURE A

| Sr. No. | Particulars | Disclosures |
|---------|---|---|
| 1. | Reason for change | Appointment |
| 2. | Date of appointment & term of appointment | Ms. Muskan Kachhawaha has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 14, 2022. |
| 3. | Brief profile | Ms. Muskan Kachhawaha is an associate member of the Institute of Company Secretaries of India and holds B.Com degree from Jai Narain Vyas University. |
| 4. | Disclosure of relationships between Directors | Ms. Muskan Kachhawaha is not related to any Director of the Company. |

For VAKSONS AUTOMOBILES LTD.


Auth. Signatory/Director