

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

Scrip Code: 539402

Sub: Outcome of the Board Meeting held on 10th March, 2023.

Dear Sir/ Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 10th March, 2023 has inter alia, considered and approved the following:

- a) Accepted the resignation of Mr. Ashok Kumar (Non-Executive Independent Director) (DIN: 07042469), and Mr. Sumeet Alakh (DIN: 07042374) (Non-Executive Independent Director) of the Company with immediate effect.
- b) Appointment of Mr. Vinit Picha (DIN-07108292) and 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.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at **4.00 P.M** and concluded at **04:30 P.M.**

You are requested to take the above on record.

Thanking You,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN
KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
DN: cn=PA of Person1, postalCode=32036, st=Rajasthan,
serialNumber=88E480008010112122, c=IN, o=VAKSONS
0041130239298FAAC0051705, cn=MUSKAN
KACHHAWAHA
Date: 2023.03.10 17:56:26 +0530

MUSKAN KACHHAWAHA
COMPANY SECRETARY & COMPLIANCE OFFICER

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



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

10th March, 2023

From:

Sumeet Alakh

House No. 98, Sector-15
Sonipat, Haryana- 131001

To,

The Board of Directors

Vaksons Automobiles Limited

105, 1st Floor, Barodia Tower,
Plot No 12, D Block Central Market
Prashant Vihar
New Delhi-110085

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I, Sumeet Alakh, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Sumeet Alakh
DIN-07042374

10th March, 2023

From:

Ashok Kumar

626, School ke pass, Pipli Khera (5),
Sonapat, Haryana-131039

To,

The Board of Directors

Vaksons Automobiles Limited

105, 1st Floor, Barodia Tower,
Plot No 12, D Block Central Market
Prashant Vihar
New Delhi-110085

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I, Ashok Kumar, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.


Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Ashok Kumar
DIN-07042469