

March 10, 2023

To,
BSE Limited,
 P.J. Towers, Dalal Street,
 Fort, Mumbai 400 001

Scrip Code: 539402

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashok Kumar (DIN: 07042469) and Mr. Sumeet Alakh (DIN: 07042374) Non-Executive Independent Director of the Company has vide their resignation letter dated March 10, 2023 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Directors of the Company due to personal reason and professional Commitments.
2. Date of Cessation	March 10, 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

They does not hold Directorship in any other Listed Company, nor is a member of any board committees of the Listed Company.

We wish to inform you that the Company has received their resignation letter dated March 10, 2023, and the matter for succession was placed before the Board of Directors at their meeting held on March 10, 2023.

This is for your information and records.

Yours faithfully,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN
 KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
 DN: cn=Muskan, o=Vaksons Automobiles Ltd., email=muskan.kachhawa@vaksonsautomobiles.com, serialNumber=884542008707131632C058792867703
 5D04130823928DFACCD01517D95, cn=MUSKAN
 KACHHAWAHA
 Date: 2023.03.10 18:18:18 +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

10th March, 2023

From:

Sumeet Alakh

House No. 98, Sector-15
Sonapat, 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