

CIN No.: L51502DL2003PLC119052



February 11, 2021

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

Scrip Code: 539402

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 10th February, 2021

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors, has appointed Ms. Darshana Rajan Gotad (DIN : 08651375) as an Additional Director (Independent Director) of the Company with immediate effect and she shall hold office till conclusion of ensuing Annual General Meeting.

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

You are requested to kindly take the above information on your records.

Thanking You,

FOR VAKSONS AUTOMOBILES LTD.
For Vaksons Automobiles Limited

Satinder Jain
Director/Authorised Signatory

Satinder Jain
(Whole Time Director)



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

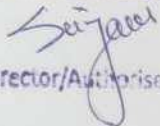
Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

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

Annexure-A

SR. NO	PARTICULARS	DETAILS
1.	Full Name	Darshana Rajan Gotad
2.	Date of Birth	30/05/1989
3.	Address	101, Shivnayan CHS Pada No-2, Balkum, thane, Maharastra-400606
4.	E-mail ID	darshanasalpe@gmail.com
5.	Contact No:	8879014234
6.	Experience	She is a Graduate and has a professional experience of 7 years.

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