

CIN No.: L51502DL2003PLC119052



15<sup>th</sup> February, 2022

To,  
Compliance Department  
BSE Ltd, P J Towers,  
Dalal Street,  
Fort, Mumbai -400001

Scrip Code – 539402

Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of the Key Managerial Personnel (“KMP”) who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

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

A handwritten signature in blue ink, appearing to read 'Satender', written over a blue circular stamp.

**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  
**Telefax :** 0130-2218572, 9354833999, 9315033555

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**Annexure A**

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Satender Kumar Jain	Whole Time Director	E-mail ID: <a href="mailto:info@vaksonsautomobiles.com">info@vaksonsautomobiles.com</a> Tel No.: 022-2218572 Fax No.: 022-2218572

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Muskan Kachhawaha	Company Secretary	E-mail ID: <a href="mailto:info@vaksonsautomobiles.com">info@vaksonsautomobiles.com</a> Tel No.: 022-2218572 Fax No.: 022-2218572

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

 **Auth. Signatory/Director**

**SATENDER KUMAR JAIN**  
**(Whole Time Director)**  
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