March 10, 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 539402

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the Appointment Mr. Vinit Picha and Mr. Subhashchandra Damodar Malwadkar as Additional (Non-Executive) Independent Director of the Company, the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held on March 17, 2023 as under:

Committee	Member	Designation
Audit Committee	Mr. Atul Kumar Jain	Chairperson
	Mr. Vinit Picha	Member
	Mr. Sumeet Alakh	Member
Stakeholders Relationship Committee	Mr. Atul Kumar Jain	Chairperson
	Mr. Subhashchandra Damodar Malwadkar	Member
	Mr. Vinit Picha	Member
Nomination and Remuneration Committee	Ms. Radhika Kharote	Chairperson
	Mr.Vinit Picha	Member
	Mr. Subhashchandra Damodar Malwadkar	Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
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Date: 2023.03.10 15:25:00 +05'30'

MUSKAN KACHHAWAHA
COMPANY SECRETARY&COMPLIANCE OFFICER