

April 27, 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. Vinit Picha	Chairperson
	Mr. Atul Kumar Jain	Member
	Mr. Subhashchandra Damodar Malwadkar	Member
Stakeholders Relationship Committee	Mr. Vinit Picha	Chairperson
	Mr. Atul Kumar Jain	Member
	Mr. Subhashchandra Damodar Malwadkar	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
 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

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