

CIN No.: L51502DL2003PLC119052



August 21, 2019

**The Manager**

**Dept. of Corporate Services**

**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai — 400 001.**

Subject: Intimation of resignation of Company Secretary/Compliance officer

Reference: Regulations (30) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (referred herein as Listing Regulations)

Dear Sir/Ma'am,

With reference to the abovementioned subject, kindly note that Ms. Himanshi Jindal (Membership Number A43113) is been resigned from the post of Company Secretary and Compliance Officer of the Company with effect from August 20, 2019 .

Kindly take this information in record and oblige.

Thanking You,

**For Vaksos Automobiles Limited**

For VAKSOS AUTOMOBILES LIMITED

**Satinder Jain**

**Whole Time Director**



**VAKSOS FORCE**

(Vaksos Automobiles Ltd.)

(Formerly known as Vaksos 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.vaksosautomobiles.in

20<sup>th</sup> August, 2019

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),

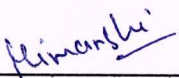
Subject: Resignation as Company Secretary of Vaksons Automobiles Limited.

Due to personal reasons, I am submitting my resignation as Company Secretary of Vaksons Automobiles Limited with effect from 20<sup>th</sup> August, 2019.

You are requested to kindly acknowledge the receipt of my resignation and also request you to take necessary actions in this regard.

I am thankful to Vaksons Automobiles Limited and Board of Directors of the Company for co-operation extended during my tenure as Company Secretary.

Thanking you,  
Yours Faithfully

  
\_\_\_\_\_  
Himanshi Jindal