

CIN No.: L51502DL2003PLC119052



November 16, 2021

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 539402

Sub: Intimation of Resignation of Mr. Pankaj Jain as a Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Pankaj Jain, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company on account of personal reasons w.e.f November 15, 2021 (after closure of business hours).

We wish to inform you that the Company has received his resignation letter, dated November 15, 2021, today i.e. November 15, 2021 and the matter for succession will be placed before the Board of Directors at their

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

VAKSONS AUTOMOBILES LIMITED



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