

June 18, 2022

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

Scrip Code: 539402

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahesh Pandey (DIN: 02444591) Independent Director of the Company has vide his resignation letter dated June 16, 2022 resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	June 16, 2022
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

He does not hold Directorship in any other Listed Company, nor is a member of any board committees of the Listed Company.

We wish to inform you that the Company has received his resignation letter, dated June 16, 2022, today i.e. June 18, 2022 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

This is for your information and records.

Yours faithfully,

FOR VAKSONS AUTOMOBILES LIMITED

MUSKAN
 KACHHAWAHA

Digitally signed by MUSKAN KACHHAWAHA
 DN: cn=MUSKAN KACHHAWAHA, o=VAKSONS
 AUTOMOBILES LIMITED, email=MUSKAN.KACHHAWAHA@VAKSONS
 AUTOMOBILES LIMITED, c=IN
 Date: 2022.06.18 15:31:12 +05'30'

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

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

June 16, 2022

From:
Mahesh Pandey
Flat no 1403 Kalipso court , Tower no 5
Behind Axis House Jay Pee Wish Town
Sector 128 , Noida UP-201304

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),

Sub: Resignation from the post of Independent Director of the Company.

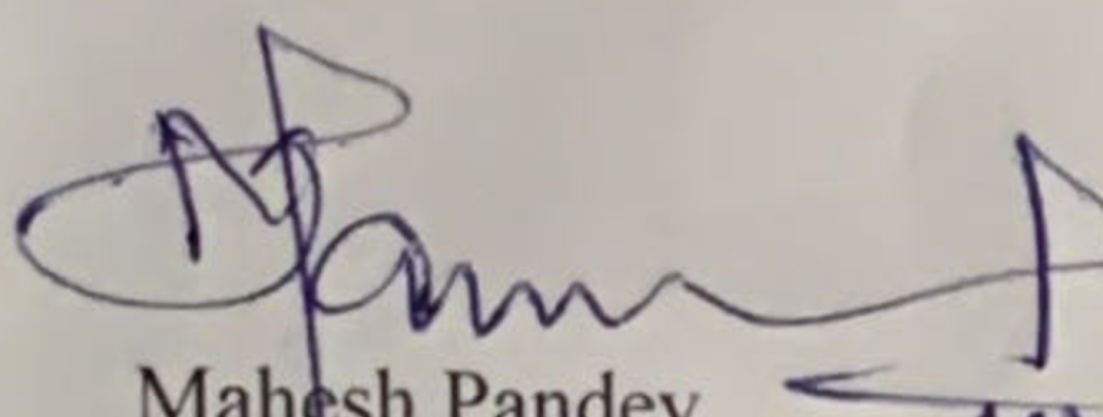
I, Mahesh Pandey, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,


Mahesh Pandey
DIN: 02444591

16/06/22