

JUNE 09, 2020

The Manager

Dept. of Corporate Services

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

Subject: Intimation on Appointment of MS VANDANA JAIN

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 above mentioned subject, kindly note that Ms. Vandana Jain is been appointed as Additional Director (Women Director) on the board of the company with effect from 8th June 2020.

Kindly take this information in record and oblige.

Thanking You,

For VAKSONS AUTOMOBILES LTD.
For Vaksons Automobiles Limited


Director/Authorised Signatory

Satender Kumar Jain

Whole Time Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

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