CIN No.: L51502DL2003PLC119052



October 2nd, 2021

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/Complaince 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 Mr. Ankit Agarwal (Membership Number A49373) is been resigned from the post of Company Secretary and Compliance Officer of the Company with effect from October 1st, 2021.

Kindly take this information in record and oblige.

Thanking You,

For VAKSONS ACTION OF PERCENTION Limited

Auth. Signatory/Director

Satinder Jain

Whole Time Director



(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, Sonepat-131 001 (Haryana) INDIA Telefax: 0130-2218572, 9354833999, 9315033555

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