

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110DL2009PLC196375

Registered Office: A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road, Vejalpur,
Ahmedabad-380015, Gujarat, India

Email: akmcreationlimited@gmail.com, website: www.akmlace.com

To,

Date: 16.04.2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AAYUSHBULL Script Code: 540718
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Subject: Intimation of Termination/Removal of Company Secretary and Compliance officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, as amended from time to time, we wish to inform you that the Board of Directors of Aayush Art and Bullion Limited has decided to terminate/remove Mr. Pankaj Kumar Rawat from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on April 15, 2026.

Further, the Management of the Company has made several attempts to communicate and coordinate with Mr. Pankaj Kumar Rawat regarding this matter; however, no response has been received from him.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and updated Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

Kindly take the above information on record and acknowledge.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)**

**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813**

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Annexure – A

Disclosure required under Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024, and updated Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Removal
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	15.04.2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable