

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110DL2009PLC196375

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi,
Delhi, India, 110032

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

Date: July 07, 2025

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: AAYUSHBULL
Script Code: 540718

Subject: Outcome of Board Meeting held on Monday, July 07, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulation, 2015") read with Part A of Schedule III to the said Regulations, as amended from time to time, we wish to inform you that the Board of Directors of Aayush Art and Bullion Limited ("the Company") at their Meeting held on today i.e. **Monday, July 07, 2025**, at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032, India, has inter-alia considered and approved the following matter:

1. Appointment of Ms. Bhagyashri Shyambihari Agrawal, as Chief Financial officer (CFO) and Key Managerial Personnel of the Company, pursuant to provision of Section 203 of Companies Act, 2013 and rules made thereunder.

The disclosure required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulation, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as 'Annexure-A'.

The meeting of the Board of Directors commenced at 05:30 P.M and concluded 06:00 P.M.

Kindly take the above information in your records.

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

Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813

Corporate Office: A 1207 Unicus Shyamal Opp Iconic Shyamal, Shyamal Cross
Raod, Vejalpur, , Polytechnic (Ahmedabad), Ahmedabad, Gujarat-380015
India

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Annexure A

Details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulation, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Name	Ms. Bhagyashri Shyambihari Agrawal
2.	Reason for change viz. appointment, /Resignation, Removal, Death or otherwise;	Appointment
3.	Date of Appointment / Cessation	July 07, 2025
4.	Brief profile (in case of appointment)	M/s Bhagyashri Shyambihari Agrawal is a finance professional with 5 years of experience in Accounting and Finance. She has completed 3 years of Articleship in Auditing and has over 5 years of experience in Taxation and Finalisation of Accounts. She is proficient in SAP Finance and Accounting and possesses a good understanding of financial markets. She has certification of NISM Compliance officer.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable