

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-380051, Gujarat, India

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

To,

Date: 23-07-2026

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

Company Symbol: AAYUSHBULL
Script Code: 540718

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015-

Dear Sir/ Madam,

In Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Aayush Art and Bullion Limited** (formerly known as AKM Creations Limited) at its meeting held **Today, i.e. Thursday, 23rd July 2026**, at the registered office of the Company situated at A-1207, Unicus Shyamal, Opp. Iconic Shyamal Cross Road, Vejalpur, Ahmedabad- 380051, Gujarat, India, has inter alia, considered and approved the following matter(s):

1. Appointment of Mr. Mehal Bipinchandra Raval (DIN: 10797136) as an Additional Executive Director designated as the Managing Director of the Company. **(Annexure- I)**
2. Resignation of Mr. Maulik Rajendrabhai Shah (DIN: 07578813) from the position of Managing Director of the Company. **(Annexure- II)**

The meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **04:30 P.M.**

Kindly take the same on record.

Thanking You,
Yours Faithfully,

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

Bhavnaaben Prahaladbhai Trivedi
Director
DIN: 11048317

Corporate Office: A 1207 Unicus Shyamal Opp Iconic Shyamal, Shyamal Cross
Raod, Vejalpur, , Polytechnic (Ahmedabad), Ahmedabad, Gujarat-380051
India

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Annexure- I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Mehal Bipinchandra Raval
	DIN	10797136
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / cessation (as applicable)	23 rd July, 2026
4.	Brief profile (in case of appointment)	Mr. Mehal Bipinchandra Raval is a professional with over 14 years of experience in sales, marketing, business development, client relationship management and team leadership in the financial services sector. He has held key positions with reputed securities firms and possesses extensive expertise in business growth, operations, compliance and strategic management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure- II

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Maulik Rajendrabhai Shah
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
3.	Date of appointment / cessation (as applicable)	23 rd July, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

RESIGNATION LETTER

Date: 23-07-2026

To
The Board of Directors
Aayush Art and Bullion Limited
(Formerly known as AKM Creations Limited)
A 1207 Unicus Shyamal, Oppa Iconic Shyamal,
Shyamal Cross Road, Vejalpur
Ahmedabad City, Gujarat, India, 380051

Subject: Resignation from the position of Managing Director

Respected Sir/Ma'am,

I, **Maulik Rajendrabhai Shah (DIN: 07578813)**, hereby tender my resignation from the position of Managing Director of **M/s Aayush Art and Bullion Limited** due to personal reasons. The board is kindly requested to accept my resignation with the immediate effect.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the company for their valuable cooperation, guidance and support extended to me during my tenure as a Managing Director.

I further request the company to file the necessary forms with the Registrar of Companies (ROC) and to intimate the Stock Exchange, as required under applicable provisions of law, to give the effect to my resignation.

Thanking you,
Yours Faithfully,

M.R. Shah

Maulik Rajendrabhai Shah