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CIN – L65999DL1984PLC019465

ELECTRONIC FILING

VETL/BM/08/04/2020

June 1, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEDI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that Ms. Pooja Vanjani (ACS: 22668), Company Secretary and Compliance officer of the Company has resigned from the post of the Company Secretary & Compliance Officer of the Company with effect from the June 01, 2020 (resignation letter has also been attached for your ready reference).

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given below:

Particulars	Details
Name of KMP	Ms. Pooja Vanjani
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of ~~appointment~~ /cessation	June 1, 2020
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information in your record.

Thanking You,

Yours Truly,

For **Vikas Ecotech Limited**

Sd/-

Amit Dhuria

(Chief Financial Officer)

Date: 01st June , 2020

The Board of Directors
Vikas Ecotech Limited
34 / 1 , Vikas House , East Punjabi Bagh
New Delhi – 110026

Dear Sirs / Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Vikas Ecotech Limited

I, Pooja Vanjani hereby tender my resignation from the position of Company Secretary & Compliance Officer of Vikas Ecotech Limited with effect from 01st June, 2020. You are requested to provide me with the acknowledgement of the same and arrange to submit the E- form DIR 12 with Ministry of Corporate Affairs, NCT of Delhi & Haryana and also file intimation with Stock Exchanges and other concerned authorities, if any.

Thanking You

Pooja
Pooja Vanjani
Membership No. 22668
01/06/20

*Resignation Received
& accepted.*

