



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

May 10, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: VIKASLIFE

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 542655

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Parag Dadeech (DIN: 08103407), has resigned from the position of Whole-time Director (Executive Director) of the Company, with effect from the close of business hours on May 10, 2025, for reasons as mentioned in the letter of resignation.

The information in regard to the abovementioned resignation in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure A.

The letter of resignation received from Mr. Parag Dadeech is enclosed as Annexure B.

Yours faithfully

for **Vikas Lifecare Limited**

Digitally signed by
**SUNDEEP KUMAR
DHAWAN**

Sundeep Kumar Dhawan

Managing Director (DIN: 09508137)

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011



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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Mr. Parag Dadeech

S.No.	Particulars	Details
I.	Name	Mr. Parag Dadeech
II.	Date of Resignation	May 10, 2025
III.	Reasons for change:	Resignation from the post of Director of the Company. There are no other material reasons for resignation other than those mentioned in the resignation letter.
IV.	Brief Profile	Not Applicable
V.	Disclosure of relationship between directors (in case of appointment of a director)	
VI.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	

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To,

The Board of Directors
Vikas Lifecare Limited
Vikas House, 34/1, Vikas Path,
East Punjabi Bagh, New Delhi - 110026

Subject: Resignation from the Post of Director of the Company.

Dear Board Members,

I, Mr. Parag Dadeech (DIN: 08103407), due to some personal and unavoidable reasons, do hereby tender my resignation from the post of Director of the Company with effect from closing of business hours of May 10, 2025.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I sincerely thank the Board for giving me this opportunity and timely assistance to discharge my duties during my tenure as an Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Regards,



Mr. Parag Dadeech
(DIN: 08103407)

Date: May 10, 2025
Place: New Delhi