

September 16, 2025

Listing Compliance Department
National Stock Exchange of India Ltd
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

Sub: Intimation regarding appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of our earlier communication dated September 15, 2025, whereby it was informed that a notice from a member of the Company proposing the candidature of Mr. Shri Pal Goel (DIN: 07352580) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting of the Company has been received, we wish to inform you that, based on a detailed review of the profile, experience, and expertise of the proposed candidate, the Nomination and Remuneration Committee as well as the Board of Directors of the Company have found him an appropriate candidate for the role of an Independent Director of the Company.

Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Company, through resolution(s) passed by circulation, have decided to recommend candidature of Mr. Shri Pal Goel as an Independent Director of the Company for members approval at the ensuing 30th Annual General Meeting (AGM) scheduled to be held on September 29, 2025, pursuant to the notice received from a member in terms of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

If members approve the candidature of Mr. Shri Pal Goel as an Independent Director of the Company at the ensuing Annual General Meeting, he shall be appointed for a period of five (5) years, with effect from September 29, 2025, not liable to retire by rotation.

Further, Board of Directors approved addendum to the Notice of the 30th Annual General Meeting, which shall be circulated to the shareholders in due course, incorporating the above recommendation for shareholders' approval.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Shri Pal Goel (DIN: 07352580) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I** to this letter.

This intimation is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **Vikas Lifecare Limited**

Digitally signed by
SUNDEEP KUMAR
DHAWAN

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Regd. Office : Vikas House, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, 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

Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S.No.	Particulars	Details
I.	Name of Director	Mr. Shri Pal Goel
II.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to be approved by the shareholders at the ensuing AGM
III.	Date and term of Appointment/ Cessation	September 29, 2025 to be approved by the shareholders at the ensuing AGM
IV.	Brief Profile (in case of appointment)	Mr. Shri Pal Goel is an MA in Economics from Kurukshetra University (Gold Medalist) having a vast experience of 35+ years of service, worked in different departments and different positions including Retail Banking, Treasury Department, Risk Management etc. He joined Union Bank of India as Probationary officer and retired as General Manager of North Zone, New Delhi. During his tenure, he worked as Branch head, Regional Head and Zonal Head at various locations. He is also having vast experience in mobilizing and cross selling of all retail products. He also monitored all bank branches and specialized in fund management with RBI & SBI for return optimization. He is also excelled in monitoring risk management by continuous analysis and regular assessments of large corporate accounts as per credit rating. He also assisted in creating customized products as per requirements. Mr. Shri Pal Goel has achieved the best business performance awards for 3 years 2003 in Indore MP, 2006 Raipur Chhattisgarh and 2009 in Pune, Maharashtra. Along with all above, he has been positioned with different esteemed positions including Vice-Chairman (Finance & Treasury) for Maharaja Agrasen Institute of Technology Delhi, Trustee & Fund manager with Maharaja Agrasen Hospital and trustee with Balaji Nirogdham (Delhi) and other Charitable organisations in Ayodhya & Salasar.
V.	Disclosure of relationships between directors (in case of appointment of a director)	No, not related to any existing / New Director.
VI.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shri Pal Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
VII.	Directorships held in other Companies	1 Delphi World Money Limited (Independent Director)