

**Vikas Lifecare Limited**

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

November 30, 2024

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Board Meeting held on November 30, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Friday, November 25, 2024 at the Registered Office of the Company at G-1, 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026 *inter-alia* considered and approved the following business:

1. On the basis of the recommendation of the Nomination and Remuneration Committee of the Company, Appointment of Mr. Parag Dadeech (DIN: 08103407) as an Additional Director (Category: Whole Time Director) of the Company with immediate effect i.e. November 30, 2024.
2. Resignation of Mr. Vijay Kumar Sharma (DIN: 08721833) as Whole Time Director of the Company with immediate effect i.e. November 30, 2024. Copy of Resignation letter attached as Annexure-I.

Disclosures in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-II.

Subsequent to above changes, the Board approved the new composition of the various Board Committees as detailed in Annexure -III.

The Board meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

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

Thanking you,

Yours Faithfully,

for Vikas Lifecare Limited

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

Annexure-II

**Necessary disclosures in accordance with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Appointment - Executive Director: Mr. Parag Dadeech

S.No	Particulars	Details
I.	Name of Director	Mr. Parag Dadeech
II.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
III.	Date and term of appointment/ Cessation	November 30, 2024
IV.	Brief profile (in case of appointment);	Mr. Parag Dadeech holds Master Degree and 29 years experience in the field of Business Administration, Accounts and other allied matters.
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. Parag Dadeech 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	Nil

Resignation of Mr. Vijay Kumar Sharma:

S.No.	Particulars	Details
I.	Name	Mr. Vijay Kumar Sharma
II.	Date of Resignation	November 30, 2024
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	

Annexure -III

New Composition of the Board:

S.No.	DIN	Name	Designation
1.	09508137	Dr. Sundeep Kumar Dhawan	Managing Director, Chairperson
2.	08103407	Mr. Parag Dadeech	Whole Time Director
3.	08139239	Mr. Chandan Kumar	Director Finance & CFO
4.	08709599	Ms. Richa Sharma	Non-Executive Independent Director
5.	07215544	Mr. Anil Kumar	Non-Executive Independent Director
6.	10690525	Dr. Samanta Yadav	Non-Executive Independent Director

New Composition of Audit Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	08103407	Mr. Parag Dadeech	Member
3.	07215544	Mr. Anil Kumar	Member

New Composition of Nomination and Remuneration Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	10690525	Dr. Samanta Yadav	Member

New Composition of Stakeholders Relationship Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	09508137	Dr. Sundeep Kumar Dhawan	Member

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

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

Subject: Resignation from the post of Directorship of the Company

Dear Sir/Madam,

I, Vijay Kumar Sharma (DIN: 08721833), do hereby tender my resignation from the post of Whole Time Director of Company due to some personal reasons with effect from November 30, 2024.

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

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a 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.

Thanking You
Yours Faithfully



Vijay Kumar Sharma
DIN: 08721833
Date: 30.11.2024