

February 18, 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**

**Sub: Addendum of Outcome of Board Meeting held on February 14, 2025**

Dear Sir/Ma'am,

With reference to the Board Meeting Outcome submitted on Friday, February 14, 2025, we wish to inform you that, due to an inadvertent omission, Item No. 3, as detailed herein below, was not included in the copy submitted to the Stock Exchange(s).

**3. RE-APPOINTMENT OF NON-EXECUTIVE, INDEPENDENT DIRECTOR**

On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Dr. Richa Sharma (DIN:08709599) as an Independent Director (Non-Executive) of the Company for the second term of five years, subject to the approval of the shareholders. Disclosures in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-III.

We request that you kindly include this item in the original Board Meeting Outcome, and that the Outcome be read to include this item. All other submissions remain unchanged.

Thanking you,  
Yours Faithfully,

for **Vikas Lifecare Limited**

**Sundeep Kumar Dhawan**

Managing Director (DIN: 09508137)

**ANNEXURE- I**

S. No.	Particulars	Details of change (Re-appointment of Non-Executive, Independent Director)
		Dr. Richa Sharma
I.	Reason for change	Based on the recommendation of the NRC Committee, the Board of Directors has approved the re-appointment of Dr. Richa Sharma (DIN: 08709599) as a Non-Executive, Independent Director of the Company for a second term.
II.	Date and term of re-appointment	With effect from February 12, 2025 for a period of five years, subject to approval of the Members
III.	Brief profile	<p>Dr. Richa Sharma holds Master Degree i.e. M.Sc. in Industrial Chemistry (Gold medalist) along with Ph.D. in Chemical Sciences from Amity University, Noida, Uttar Pradesh.</p> <p>Dr. Richa has diverse experience in R&amp;D more than 5 years in sphere of Fly ash based Composite Pigments &amp; their Application in NIR Reflective Coatings and worked as Assistant Professor, Applied Chemistry in Maharaja Agrasen Institute of Technology, Rohini, Delhi. She has number of research publications in American Chemical Society journals in the above areas, to her credit. She has also received BHAVAN (Building Energy Efficiency Higher and Advanced Network) fellowship award during her Ph.D. funded by Indo-U.S. Science and Technology Forum (IUSSTF), Department of Science &amp; technology, Government of India.</p> <p>Relationship between Directors</p>
IV.	Disclosure of relationships between directors	Dr. Richa Sharma is not related to any of the Directors of the Company.
V.	Information as required pursuant to BSE and NSE Circular	Dr. Richa Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.