

**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : [www.vikasecotech.com](http://www.vikasecotech.com)Email : [info@vikasecotech.com](mailto:info@vikasecotech.com)

Tel. : +91-11-431 44444

October 3, 2024

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

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

NSE Symbol: VIKASECO

Scrip Code: 530961

**Sub: Intimation of Resignation of Chief Financial Officer of the Company**

Dear Sir/ Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Amit Dhuria has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company w.e.f. October 15, 2024 due to reshuffling of resources among Group.

Further, Mr. Amit Dhuria has also confirmed that there is no other material reason other than mentioned in his resignation letter (attached).

*Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.*

S. No.	Particulars	Details
1.	Name	Mr. Amit Dhuria
2.	Reason for resignation	Due to reshuffling of resources among Group
3.	Date of resignation	October 15, 2024
4.	Brief Profile	Not Applicable
5.	Relationships between directors	

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

You are requested to kindly take note of the same and take it on record.

Yours Faithfully,  
for **Vikas Ecotech Limited**

RAJEEV  
KUMAR

Digitally signed  
by RAJEEV  
KUMAR

**Rajeev Kumar**  
Director (DIN: 10271754)

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

Factory I: G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II: 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh – 201005

October 03, 2024

To,  
The Board of Directors  
**Vikas Ecotech Limited**  
34/1, Vikas Apartment,  
East Punjabi Bagh,  
New Delhi 110026

**Subject: Resignation from the post of Chief Financial Officer of the Company**

Dear Sir(s),

I, Amit Dhuria, writing to formally resign from my position as Chief Financial Officer of the Company, with effect from closing of business hours of October 15, 2024, as a part of reshuffling of resources among the Group.

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

This decision comes after much contemplation, prompted by the recent organizational reshuffling. I fully understand the strategic reasons behind these changes and believe it is an opportune moment for me to seek new avenues that align more closely with my professional aspirations and personal goals.

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

Thanks & Regards,

  
03/10/24

**FCA Amit Dhuria**