

Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.) CIN: U25111DL1995PLC073719

9th July, 2019

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051.

NSE Symbol: VIKASMCORP

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

Scrip Code: 542655

Sub: Resignation of Ms. Anubhuti Mishra.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that Ms. Anubhuti Mishra has resigned from the Directorship of the Company effective 9th July, 2019 giving her personal reasons.

Detailed reasons of Ms. Anubhuti Mishra's resignation and a confirmation regarding there being no other material reasons apart from the ones stated, as received from her are attached.

Kindly take above on record.

Thanking you.

For For Yikas Multicorp Limited

Company Secretary
Deepanshu Arora

(Company Secretary)

Encl: a/a.

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

Sub: Resignation from the Office of Independent Director.

Dear Sirs.

I hereby tender my resignation from the office of Independent Director of your Company with effect from 9th July, 2019. My reasons for said resignation are as under:

I got married and shifted to another city; I am finding it difficult to cope up with the responsibility of being an Independent Director and being available for Company's Board and Committee Meetings, hence I no longer wish to continue my directorship with the Company.

I further confirm that there are no other material reasons apart from above causing my resignation.

I am grateful to the Company and all the Board Members for their support during my tenure.

Thanking You!

Aubhil Mistorde Yours Faithfully,

(Anubhuti Mishra)

DIN: 07769092

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Company Secretary