

Vikas Lifecare Limited (A NSE / BSE Listed Company) CIN : L25111DL1995PLC073719 Web : www.vikaslifecarelimited.com Email : info@vikaslifecarelimited.com Tel. :+91-11-40450110

May 4, 2024

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

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 Compliance Officer

Dear Sir/Madam,

This is to inform you that Mr. Sanjay Kumar Jaiswal, who possess the requisite qualification and experience is appointed as Compliance Officer of the Company with effect from May 4, 2024 pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Name	Mr. Sanjay Kumar Jaiswal
Reason for Change	Appointment
Brief Profile	Mr. Sanjay Kuma <mark>r Jaiswal</mark> is a Qualified <mark>Com</mark> pany Secretary, an
	Associate membe <mark>r of The In</mark> stitute of Com <mark>pan</mark> y Secretaries of India
	(ICSI) Membership No. ACS-54224, Bachelor of Commerce (B.Com),
	law graduate (LL <mark>.B.) and Master of Busine</mark> ss Administration (MBA)
	having Post quali <mark>fication work Experienc</mark> e of more than 7 years in
	Corporate Secre <mark>tarial, legal, Statut</mark> ory Compliance, Corporate
	Governance, due diligence of large size companies.
Contact details	Email: cs@vika <mark>slifecarelimite</mark> d.com
	Mobile: +91 892 <mark>9406951</mark>
	Phone: 011-40 <mark>450110</mark>

The above information is also available on the Company's website at www.vikaslifecarelimited.com.

You are requested to take the information on record.

Thanking you,

Yours Faithfully for Vikas Lifecare Limited

Sundeep Kumar Dhawan Managing Director DIN: 09508137