



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

1st July, 2019

Listing Compliance Department
National Stock Exchange Limited
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: VIKASMCORP

Scrip Code: 542655

Sub: Appointment of Directors and Key Managerial Personnel.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Board of Directors of the Company ('Board') at their meeting held today i.e. on 1st July, 2019, has:

1. Appointed Ms. Meena Bansal as an Additional Independent Director of the Company;
2. Appointed Mr. Vivek Garg as an Additional Director and designated him as Managing Director of the Company;
3. Appointed Mr. Purushottam Dass Bhoot, Independent Director of the Company as Chairman of the Board; and
4. Appointed Mr. Vijay Sharma as Chief Executive Officer of the Company.

All appointments are effective from 1st July, 2019. Directors appointed have confirmed that they are not debarred by an order of SEBI or any other authority from being appointed as Director of any listed Company. Brief profile of all appointees is enclosed as annexure.

Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Vivek Garg and Mr. Vijay Sharma have also been authorised by the Board for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange. in this regard their contact details are shared as under:

<p>Mr. Vivek Garg Managing Director Email: info@vikasmulticorp.com Contact No: 011-40450110</p>	<p>Mr. Vijay Sharma Chief Executive Officer Email: vs6450931@gmail.com Contact No: 011-40450110</p>
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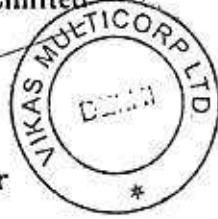
Kindly take above on record.

Thanking you.

For Vikas Multicorp Limited



Chandan Kumar
Chief Financial Officer



Encl: a/a.

Annexure

Particulars	Ms. Meena Bansal	Mr. Vivek Garg	Mr. Vijay Sharma
Appointed as	Independent Director	Managing Director	Chief Executive Officer
Date of Appointment	1 st July, 2019	1 st July, 2019	1 st July, 2019
Brief Profile	<p>Ms. Bansal is a Chartered Accountant by qualification and has good experience in area of financial accounting, audit and taxation.</p> <p>She has been an independent professional and has remained active in Industry for around 12 years.</p>	<p>Mr. Vivek Garg is a Commerce graduate from Delhi University and has vast experience in field of organization building and has been active in Industry for around 16 years.</p>	<p>Mr. Vijay Sharma is a Post Graduate in Business Management with Degree in Law having over 20 years of experience in field of Industrial Relations, Human Recourse Management, Project Management and Business Development.</p> <p>He has worked with some of the leading corporate in manufacturing sector.</p>
Relationship between Directors	Not related to any of the Directors	Brother of Mr. Vikas Garg, Non-Executive Director of the Company	Not related to any of the Directors

