



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

March 26, 2024

Listing Compliance Department
National Stock Exchange of India 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: VIKASLIFE

Scrip Code: 542655

Sub: Additional Details Required for Corporate Announcement filed as on January 31, 2024, under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in continuation of the Disclosure made by the company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 as on January 31, 2024 with regard to the resignation of the Chief Executive officer of the Company.

The exchange has sought for the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Please find attached the resignation letters of the above-mentioned for your record and reference.

You are requested to acknowledge the same and oblige us.

Thanking you,

Yours Faithfully,

for Vikas Lifecare Limited

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

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

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011

Date: 31.01.2024

To

Vikas Lifecare Limited
G- I, 34/1, Vikas House, Vikas Path
East Punjabi Bagh
New Delhi - I10026

Subject: Resignation from the Post of Chief Executive Officer of the Company.

Dear Ma'am,


I, Vijay Kumar Sharma, due to some personal and unavoidable circumstances, do hereby tender my resignation from the post of Chief Executive Officer of the Company with effect from closing of business hours dated 31.01.2024.

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

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as Chief Executive 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.

Regards,



Vijay Kumar Sharma