



January 30, 2021

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: Disclosure under Regulation 30 of the SEBI (LODR), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Reena Sharma has resigned from the post of Independent Director of the Company with effect from January 30, 2021.

The Company appreciates the valuable Services rendered by her during her tenure as an Independent Director of the Company.

The above information is also available on the Company's website at [www.vikasecotech.com](http://www.vikasecotech.com).

You are requested to take the information on record.

Yours Faithfully,

*for Vikas Ecotech Limited*

Prashant Sajwani  
Company Secretary & Compliance Officer

Date: January 30, 2021

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

**Sub: Resignation from the office of Director**

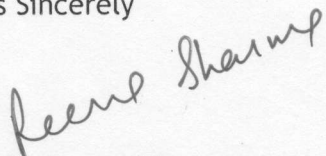
Respected Sir/Madam,

I, CMA Dr. Reena Sharma, hereby tender my resignation from the post of Independent Director of your esteemed organisation with immediate effect as I am no longer to wish to shoulder responsibility of Directorship due to preoccupation of my other professional commitments.

Please do needful at your end and seek prompt action from your side. I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

Thanking You,

Yours Sincerely



CMA Dr. Reena Sharma  
DIN: 08543662