



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

12th February, 2020

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

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

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Appointment of Directors.

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 February 12, 2020, has:

1. Appointed Mr. Vijay Sharma, Chief Executive Officer of the Company as Additional Whole - Time Director of the Company w.e.f. February 12, 2020 for a term of five years, subject to approval of shareholders.
2. Appointed Mrs. Richa Sharma as Additional Independent Director of the Company w.e.f. February 12, 2020 for a term of five years, subject to approval of shareholders.

Directors appointed have confirmed that they are not been 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-I.

Kindly take above on record.

Thanking You,

For Vikas Multicorp Limited


Gaurav Aggarwal
(Company Secretary & Compliance Officer)



Encl:a/a.



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Annexure-I

Particulars	Mr. Vijay Sharma	Mrs. Richa Sharma
Appointed as	Whole Time Director	Independent Director
Date of Appointment	February 12, 2020	February 12, 2020
Brief Profile	<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 Resource Management, Project Management & Business Development.</p> <p>He has worked with some of the leading corporate in manufacturing sector.</p>	<p>Dr. Richa Sharma holds Master Degree i.e. M.Sc. in Industrial Chemistry (Gold medalist) along with Ph.D. in Chemical Sciences from Amity University, Noida, Uttar Pradesh.</p> <p>Dr. Richa has diverse experience in R&D more than 5 years in sphere of Flyash based Composite Pigments & their Application in NIR Reflective Coatings and presently working as Assistant Professor, Applied Chemistry in Maharaja Agrasen Institute of Technology, Rohini, Delhi.</p> <p>She has number of research publications in American Chemical Society journals in the above areas, to her credit.</p> <p>She has also received BHAVAN (Building Energy Efficiency Higher and Advanced Network) fellowship award during her Ph.D. funded by Indo-U.S. Science and Technology Forum (IUSSTF), Department of Science & technology, Government of India.</p>
Relationship between Directors	Not related to any of the Directors.	Not related to any of the Directors

