

Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd. CIN: L25111DL1995PLC073719

Regd. Off : G-1, 34/1, East Punjabi Bagh, New Delhi-110 026, INDIA

March 20, 2023

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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: Resignation of Mr. Arvind Gupta - Chief Financial Officer (KMP)

Dear Sir/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations), we wish to inform you that Mr. Arvind Gupta, Chief Financial Officer has vide letter dated March 20, 2023 tendered his resignation with immediate effect and he was relieved from his duties as a Chief Financial Officer (Key Managerial Personnel) with effect from close of business hours on March 20, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	With effect from closure of business hours of March 20, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above information on your records.

Thanking you, Yours Faithfully,

for Vikas Lifecare Limited

Sundeep Kumar Dhawan **Managing Director** DIN: 09508137

Encl: Resignation Letter dated March 20,2023

Date: March 20, 2023

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

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir/ Ma'am,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel with immediate effect.

I thank the Board of Directors and entire management team for giving me the opportunity to work for this esteemed Company and for the guidance received throughout the term.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations or any other applicable laws.

I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully

Arvind Gupta

(Chief Financial Officer)