



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

April 29, 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: VIKASMCORP

Scrip Code: 542655

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ujjwal Verma (ACS: 59592) has given notice of her resignation from the position of Company Secretary (KMP) of the Company vide resignation letter dated April 29, 2021. The Company has accepted her resignation and relieved her from responsibilities effective from Thursday, April 29, 2021.

Following her Resignation, the board of Directors in their meeting held through video conferencing on Thursday, April 29, 2021 had, on recommendation of Nomination and Remuneration Committee, *inter alia* approved the appointment of Ms. Rashika Gupta (ACS: 603444), who has already been functioning as Compliance Officer of the Company since March 26, 2021, as a Company Secretary/KMP of the Company in terms of Section 203 of the Companies Act, 2013 and other applicable rules with effect from Thursday, April 29, 2021.

Details on above mentioned changes in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-1.

The Board meeting commenced at 4:00 P.M and concluded at 4:30 P.M.

You are requested to take the same on record.

Yours Faithfully,

for Vikas Lifecare Limited
(Formerly Known as Vikas Multicorp Limited)

Vivek Garg
Managing Director
DIN: 00255443



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

Annexure 1

Particulars	Details
Name of KMP	Ms. Ujjwal Verma
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	April 29, 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Particulars	Details
Name of KMP	Ms. Rashika Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	April 29, 2021
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	
Membership Number	ACS 60344
Qualification	Associate Member of the Institute of Company Secretaries of India and Masters in Business Policy & Corporate Governance.
Experience	She has knowledge and experience in corporate legal & secretarial services.
Contact Details	Email: cs@vikasmulticorp.com Mobile: +91 8929406951 Phone : +91 11 4045 0110