



**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

January 19, 2024

Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400051  
NSE Symbol: VIKASLIFE

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 542655

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations").**

**Ref: Intimation of Resignation of Independent Director**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Ruby Bansal (DIN: 09338232), has tendered her resignation from the post of Non-Executive Independent Director of the Company with effect from January 19, 2024, due to other employment opportunity which is constraining her ability to serve as an Independent Director on the Board of the company.

Ms. Ruby Bansal further confirmed that there are no other material reasons other than those mentioned above.

We take this opportunity to record appreciation on behalf of the Company and other Board Members for her association, guidance and contribution to the Company, during her tenure as Independent Director of the Company.

Necessary disclosures in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

Copy of the said resignation letter is enclosed herewith as Annexure II.

Kindly take this on record and oblige.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,  
for Vikas Lifecare Limited

Sundeep Kumar Dhawan  
Managing Director  
DIN: 09508137



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*Annexure I*

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Details of events that needs to be provided	Information of such event (s)
I.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Ruby Bansal (DIN: 09338232) from the post of Independent Director of the Company due to other employment opportunity which is constraining her ability to serve as an Independent Director on the Board of the company.
II.	<del>Date and term of appointment/ Cessation</del>	Resigned with effect from the close of business hours of 19th January, 2024.
III.	<del>Brief profile (in case of appointment);</del>	Not Applicable
IV.	<del>Disclosure of relationships between directors (in case of appointment of a director)</del>	Not Applicable
V.	<del>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any</del>	<p><b>Directorships:</b></p> <p>1. VIKAS LIFECARE LIMITED (Non-Executive Independent Director)</p> <p><b>Chairperson/Memberships of Board Committees:</b></p> <p>1. VIKAS LIFECARE LIMITED</p> <ul style="list-style-type: none"> <li>• Audit Committee: Member</li> <li>• Nomination &amp; Remuneration Committee: Chairperson</li> <li>• Stakeholder Relationship Committee: Member</li> </ul>

Date: 19.01.2024

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

**Subject: Resignation from the post of Directorship of the Company**

Dear Sir/Madam,

I, Ruby Bansal (DIN: 09338232), due to other employment opportunity which constrain my ability to serve as an Independent Director of any company, do hereby tender my resignation from the post of Independent Director of Company (Vikas Lifecare Limited) with effect from January 19, 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 a director 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.

Thanking You  
Yours Faithfully

*Ruby Bansal*  
19/01/2024

Ruby Bansal  
DIN: 09338232