



**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 25, 2023

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: VIKASLIFE**

**Scrip Code: 542655**

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to place on record that Mr Balwant Kumar Bhushan (DIN: 09840934), who was appointed as additional director of the Company by the Board of Directors in their duly held Board Meeting dated January 25, 2023, has vacated his office w.e.f. today i.e. April 25, 2023 due to technical reasons, as approval of shareholders for his appointment could not be obtained within the stipulated time period.

Necessary disclosures in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-l.

Kindly take this on record and oblige.

You are requested to take the information on record.

Yours Faithfully,

*for Vikas Lifecare Limited*

Sundeep Kumar Dhawan  
Managing Director  
DIN: 09508137

ENCL: a/a



**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

### Partuculars of Cessation

Particulars	Details
Name of Director	Mr. Balwant Kumar Bhushan
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation/Vacation
Date of cessation	April 25, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable