



May 2, 2023

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051

Listing Compliance DepartmentBSE  
Limited.  
Phirozee Jeejeebhoy Towers, Dalal  
Street, Fort,  
Mumbai - 400 001

**NSE Symbol: VIKASECO****Scrip Code: 530961****Sub: Disclosure under Regulation 30 of the SEBI (LODR), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dinesh Bhardwaj (DIN: 07719674) has resigned from the post of Executive Director and CEO of the Company with effect from May 01, 2023 (after closure of working hours).

The Company appreciates the valuable Services rendered by him as Executive Director and CEO of the Company.

*Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.*

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Executive Director and CEO
2.	Date of <del>appointment/</del> Cessation (as applicable) and <del>term of appointment</del>	May 1, 2023
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Qualification	Not Applicable
5.	Brief Profile	Not Applicable

You are requested to take the information on record.

Yours Faithfully,

**for Vikas Ecotech Limited**

PRASHANT Digitally  
NT signed by  
SAJWANI PRASHANT  
SAJWANI

Prashant Sajwani  
Company Secretary

To,

Date: 01.05.2023

The Board of Directors  
**Vikas Ecotech Limited**  
34/1, Vikas Apartment,  
East Punjabi Bagh,  
New Delhi-110026

Sub: Resignation from the office of Director and CEO of the Company

Respected Sir/Madam,

I, Dinesh Bhardwaj, hereby tender my resignation from the post of Executive Director and CEO of your esteemed organisation with immediate effect i.e. 01.05.2023, as I am no longer to wish to shoulder responsibility of Directorship/CEO of the Company due to preoccupation of my other professional commitments.

Please do needful at your end and seek prompt action from your side. I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

Thanks & Regards,



Dinesh Bhardwaj  
Director & CEO  
(DIN: 07719674)