



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

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Tel.:+91-11-43144444

December 19, 2024

To,

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: VIKASECO

Scrip Code: 530961

Subject: Outcome of Board Meeting held on December 19, 2024

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, December 19, 2024 at the registered office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026, to consider, *inter-alia*, appointment of Mr. Mahavir Agarwal as the Chief Financial Officer (CFO) and Key Managerial Personnel (in terms of Section 203 of the Companies Act, 2013 and applicable Rules made thereunder) of the Company with effect from December 1, 2024, on the recommendation of the Nomination and Remuneration Committee, and approval of Audit Committee of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter.

The Board meeting commenced at 4:00 P.M. and concluded at 4:25 P.M.

We request you to kindly take the above information on record and oblige us.

Yours faithfully,

For **VIKAS ECOTECH LIMITED**

Rajeev Kumar
Executive Director
DIN: 10271754

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given hereunder:

Sl.No.	Particulars	Details
1.	Name	Mr. Mahavir Agarwal
2.	Reason for change	Appointment as Chief Financial Officer
3.	Date of appointment	December 1, 2024
4.	Brief Profile	<p>Mr. Mahavir Agarwal brings over 30 years of senior-level expertise in Finance, Accounts, MIS, Internal Controls, Company Law, Taxation, and Legal Affairs. A results-driven professional, he excels in fostering strong communication and collaboration with Boards of Directors, Bankers, Auditors, and Statutory Departments.</p> <p>Specializing in corporate and transaction structuring, Mr. Agarwal has a proven track record in developing new revenue streams, conducting due diligence, and establishing robust accounting and finance systems.</p> <p>His career includes notable roles such as Finance Controller at Bharat Glass Tube Limited and Vice President (Finance) at Boston Ivy Healthcare Solutions Pvt. Ltd.</p>
5.	Disclosure of relationships between directors	No, Not related to any existing / New Director