

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN: U25111DL1995PLC073719

7th June, 2019

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051.

Listing Compliance Department **BSE** Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 542655

NSE Symbol: VIKASMCORP

Sub: Resignation of Mr. Kapil Gupta.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that Mr. Kapil Gupta has resigned from the Directorship of the Company with immediate effect due to his personal reasons.

Detailed reasons of Mr. Gupta's resignation and a confirmation regarding there being no other material reasons apart from the ones stated, as received from him are attached.

Kindly take above on record.

Thanking you.

For Vikas Multicorp Limited TIC Flanibhagwansi

Hari Bhagwan Sharma (Whole Time Director)

Encl: a/a.

Date: 07/06/2019

The Board of Directors Vikas Multicorp Limited G-1, 34/1, East Punjabi Bagh, New Delhi -110026.

Sub: Resignation from the Office of Independent Director.

Dear Sirs,

I hereby tender my resignation from the office of Independent Director of your esteemed organisation with immediate effect. My reasons for said resignation are as under:

I no longer intend to be in Directorship of any Company due to pre-occupation with my existing responsibilities both personal and professional. I wish to concentrate my time and energy to my personal goals and hence no longer wish to shoulder responsibility of being an Independent Director.

Further I have never been beneficiary of any direct or indirect benefits from the organization during this tenure or in the past till date.

I further confirm that there are no other material reasons apart from above causing my resignation.

Thanking You.

Yours Faithfully,

(Kapil Gupta) DIN: 07804293

