



April 25, 2022

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****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. Suresh Kumar Dhingra (DIN: 03513272) has resigned from the post of Whole-Time Director of the Company with effect from April 25, 2022.

The Company appreciates the valuable Services rendered by her during her tenure as Whole-Time Director 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. appointment, resignation, removal, death or otherwise	Resignation from the post of Whole-Time Director
2.	Date of appointment/ Cessation (as applicable) and term of appointment	April 25, 2022
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 Sajwani
Company Secretary and Compliance Officer

Date: April 25, 2022

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

Sub: Resignation from the office of Director

Respected Sir/Madam,

I, Suresh Kumar Dhingra, hereby tender my resignation from the post of Whole-Time Director and Director of your esteemed organisation with immediate effect as I am no longer to wish to shoulder responsibility of Directorship 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.

Thanking You,

Yours Sincerely

Suresh Kumar Dhingra
DIN: 03513272

SURESH
KUMAR
DHINGRA
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Digitally signed
by SURESH
KUMAR
DHINGRA
Date:
2022.04.25
16:47:20 +05'30'