



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

July 01, 2024

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

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

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Board Meeting held on July 1, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Monday, July 1, 2024 at the Registered Office of the Company at G-1, 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026 *inter-alia* considered and approved the following business:

1. On the basis of the recommendation of the Nomination and Remuneration Committee of the Company, Appointment of Dr. Samanta Yadav (DIN: 10690525) as an Additional Director (Category: Non-Executive, Independent Director) of the Company with immediate effect i.e. July 1, 2024.
2. Resignation of Mr. Suresh Narayanan Menon (DIN: 02943982) as Independent Director of the Company with immediate effect i.e. July 1, 2024. Copy of Resignation letter attached as Annexure-I.

Disclosures in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-II.

Subsequent to above changes, the Board approved the new composition of the various Board Committees as detailed in Annexure -III.

The Board meeting commenced at 5:00 P.M. and concluded at 5:35 P.M.

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

Thanking you,

Yours Faithfully,

for Vikas Lifecare Limited

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

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

Factory I : G-83,Vigyan Nagar,RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011

To,

Date: July 1, 2024

The Board of Directors

Vikas Lifecare Limited

G-1 34/1, East Punjabi Bagh,
Delhi 110026.

Subject: Resignation from the Post of Independent Director of the Company.

Dear Board Members,

I, Suresh Narayanan Menon (DIN: 02943982), due to some personal and unavoidable reasons, do hereby tender my resignation from the post of Independent Director of the Company with effect from closing of business hours of July 1, 2024.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I sincerely thank the Board for giving me this opportunity and timely assistance to discharge my duties during my tenure as an Independent Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Regards,



Suresh Narayanan Menon
(DIN: 02943982)

Annexure-II

**Necessary disclosures in accordance with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Appointment - Non-Executive Independent Director: Dr. Samanta Yadav

S.No	Particulars	Details
I.	Name of Director	Dr. Samanta Yadav
II.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
III.	Date and term of appointment/ Cessation	July 1, 2024
IV.	Brief profile (in case of appointment);	Dr. Samanta Yadav is a Ph.D in Chemistry from Delhi University and having more than 7 years of extensive research experience in the field of synthetic chemistry and organic synthesis. Dr Samanta Yadav has an ability to engage in collaborations with researchers.
V.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director.
VI.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Dr. Samanta Yadav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
VII.	Directorships held in other Companies	Nil

Resignation of Mr. Suresh Narayanan Menon:

S.No.	Particulars	Details
I.	Name	Mr. Suresh Narayanan Menon
II.	Date of Resignation	July 1, 2024
III.	Reasons for change:	Resignation from the post of Independent Director of the Company. There are no other material reasons for resignation other than those mentioned in the resignation letter.
IV.	Brief Profile	Not Applicable
V.	Disclosure of relationship between directors (in case of appointment of a director)	
VI.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	

Annexure -III

New Composition of the Board:

S.No.	DIN	Name	Designation
1.	09508137	Dr. Sundeep Kumar Dhawan	Managing Director
2.	08721833	Mr. Vijay Kumar Sharma	Whole Time Director
3.	08139239	Mr. Chandan Kumar	Director Finance & CFO
4.	08709599	Ms. Richa Sharma	Non-Executive Independent Director
5.	07215544	Mr. Anil Kumar	Non-Executive Independent Director
6.	10690525	Dr. Samanta Yadav	Non-Executive Independent Director

New Composition of Audit Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	08721833	Mr. Vijay Kumar Sharma	Member
3.	07215544	Mr. Anil Kumar	Member

New Composition of Nomination and Remuneration Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	10690525	Dr. Samanta Yadav	Member

New Composition of Stakeholders Relationship Committee:

S.No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	09508137	Dr. Sundeep Kumar Dhawan	Member

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