
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIIICO, Industrial Area

Sriganaganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**Date:-21.12.2021**

To,
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas WSP Limited
Scrip Code: 519307

Subject: -Intimation for Resignation of Mr. Rajinder Pal and Appointment of Mrs. Suman Devi as an Additional Non-Executive Independent Women Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6) read with Schedule III of the Listing Regulations, we wish to inform you that **Mr. RAJINDER PAL (DIN- 09347530)** has tendered their resignation as an Independent Director of the Company, due to personal and unavoidable circumstances and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed today i.e. Tuesday, 21st December, 2021.

Mr. RAJINDER PAL (DIN- 09347530) has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of **Mrs. Suman Devi (DIN: 09425407)**, as an Additional Non-Executive Independent Women Director of the Company with effect from 21st December 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in **"Annexure A"** attached to this letter.

This intimation is also being uploaded on the Company's website at <http://vikaswsp Ltd.in>

Due to Change of resignation of Mr. Rajender Pal and appointment of Mrs. Suman Devi following changes in Committee.

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition	New Composition
Rajinder Pal, Non-Executive Independent Director, Member	Suman Devi, Non-Executive - Independent Director, Member
Vishanudutt, Non-Executive Independent Director, Member	Vishanudutt, Non-Executive - Independent Director, Member
Anandilal, Non-Executive - Independent Director, Chairperson	Anandilal, Non-Executive - Independent Director, Chairperson

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition	New Composition
Pawan Singla, Executive Director, Member	Pawan Singla, Executive Director, Member
Vishanudutt, Non-Executive Independent Director, Chairperson	Vishanudutt, Non-Executive - Independent Director, Chairperson
Rajinder Pal, Non-Executive Independent Director, Member	Suman Devi, Non-Executive - Independent Director, Member

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Vikas WSP Limited

(PAWAN SINGLA)
Director
DIN: 08913655
Big Nadi Paar, Backside Kohinoor Enclave,
Govind Bagh, Patiala, Punjab- 147001

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**ANNEXURE A**

Details of **Mr. RAJINDER PAL (DIN- 09347530) & Mrs. SUMAN DEVI(09425407)** as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

(1) Mr. RAJINDER PAL (DIN- 09347530)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
(a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Rajinder Pal has tendered his resignation as an Independent Director of the Company with effect from 21 st December, 2021 due to other professional and family commitments. Mr. Rajinder Pal has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
(b)	Date of appointment / cessation (as applicable) & term of appointment	21.12.2021
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
(e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

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**(2) Mrs. SUMAN DEVI (DIN:- 09425407)**

S. no	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Suman Devi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Suman Devi as an Additional Non-Executive Independent Woman Director of the Company with effect from 21.12.2021.
3.	Date of appointment/cessation—(as applicable)	Appointed as Additional women Non-Executive Independent Director with effect from 21 st December 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the Members of the Company at the ensuing General Meeting of the Company.
4.	Term of appointment	For a period of 5 years w.e.f. 21.12.2021 subject to approval by the members of the Company at the ensuing General Meeting of the Company.
5.	Brief Profile (in case of appointment)	Ample experience in Agri processing industry.
6.	Shareholding if any	No any
7.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Suman Devi is wife of Mr. Vishanudutt
8.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mrs. Suman Devi is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.