



23rd August, 2019

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: VIKASECO

Sub: Clarification on Outcome of Board Meeting dated 14th August, 2019.

Dear Sir/Madam,

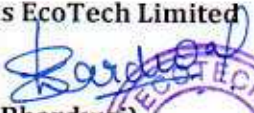
This is in response to clarification sought by you vide email dated 22nd August, 2019 on the submission of brief profile for announcement of appointment submitted to you as part of Outcome of Board Meeting dated 14th August, 2019, we wish to submit as under:

1. Appointment of Ms. Pooja Vanjani (Membership No. A22668) as Company Secretary and Compliance Officer was considered and approved by the Board of Directors of the Company w.e.f. 19th August, 2019. The decision was communicated as part of the Outcome of Board Meeting and detailed disclosure of appointment in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 containing brief profile was duly filed with the exchange on 19th August, 2019 i.e. within 24 hours of the occurrence of event in this case being appointment. Copy of intimation containing brief profile of appointee filed is attached as **Annexure A** for your ready reference.
2. With respect to appointment of Mr. Gyan Prakash Govil as Chairman of the Company intimated to the Exchange as part of Outcome of the Board Meeting. Kindly note that this is not a fresh appointment of a Director or Key Managerial Personnel but only designation of Mr. Gyan Prakash Govil, Non-Executive Independent Director as Chairman of the Company. Mr. Govil was appointed as Independent Director of the Company on 28th June, 2019 and due intimation of his appointment in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 containing brief profile was duly filed with the exchange on 29th June, 2019 i.e. within 24 hours of the occurrence of event / appointment. Copy of intimation containing brief profile of appointee filed is attached as **Annexure B** for your ready reference.

In view of above, you are requested to consider, take on record submissions made by us and close the matter.

Thanking You.

For Vikas EcoTech Limited


(Dinesh Bhardwaj)
Chief Executive Officer

Encl: a/a.





VIKAS ECOTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L85999DL1984PLC019465

19th August, 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.

NSE Symbol: VIKASECO

Scrip Code: 530961

Appointment of Company Secretary and Compliance Officer

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Ms. Pooja Vanjani has been appointed as Company Secretary and also as Compliance Officer in terms of Regulation 6 of Listing Regulations w.e.f. 19th August, 2019 at the meeting of the Board of Directors of the Company ('Board') held on 14th August, 2019. Brief profile of Ms. Pooja Vanjani is as under:

Ms. Pooja Vanjani is an Associate Member of the Institute of Company Secretaries of India. She is also a law graduate. She has work experience of more than eight years in secretarial practices, compliances and legal documentation.

Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Pooja Vanjani has also been authorised by the Board for the purpose of determining materiality of an event or information for the purpose of disclosure to the Stock Exchanges, in this regard her contact details are shared as under:

Ms. Pooja Vanjani
Company Secretary & Compliance Officer
Email: cs@vikasecotech.com
Contact No: Landline: + 91 11 43144444
Mobile: +91 9711179721

Kindly take the above on record.

Thanking You.

For Vikas Ecotech Limited

(Amit Dhuria)
Chief Financial Officer





VIKAS ecOTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN - L65999DL1984PLC019465

29th June, 2019

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36 NSE Symbol: VIKASECO	Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530961
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Sub: Change in Directors.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Board of Directors of the Company ('Board') at their meeting held on 28th June, 2019:

1. Appointed Dr. Gyan Prakash Govil as an Additional Independent Director of the Company and
2. Approved change in designation of Mr. Vivek Garg from Whole time Director to Non-Executive Director of the Company, both with effect from 28th June, 2019.

Further Dr. Govil has confirmed that he has not been debarred by an order of SEBI or any other authority from being appointed as Director of any listed Company.

Brief profile of Dr. Govil is enclosed as annexure.

Kindly take the above on record.

For Vikas Ecotech Limited



Preeti Rai
Company Secretary and Compliance Officer

Encl: a/a.

Brief Profile of Dr. Gyan Prakash Govil

Dr. G. P. Govil has been inducted in the Board of Vikas Ecotech Limited as an additional Independent Director with effect from 28th June, 2019.

Dr. Govil holds Ph.D and M. Tech (Thermal) from IIT Delhi. He is also B.Sc. (Engineering) Mechanical from Punjab Engineering College, Chandigarh. Dr. Govil has diverse experience of around 44 years in sphere of Teaching and Research and presently working as Dean of Maharaja Agarsen University, Baddi and Advisor to MATES, Rohini, Delhi. In past he has also worked for Bharat Electronics Limited and Ministry of Defense, Government of India.

Dr. Govil has worked with many renewed institutions in various capacities including Ideal Institute of Technology, Gaziabad as Director, Energy Division of Mahatma Gandhi Institute of Rural Infrastructure Wardha Project, IIT Delhi, as Consultant, Biogas expert panel – MNRE Government of India as Member, and National Board of Accreditation (NBA). Delhi, as a panel Member, amongst others.

Dr. Govil is not related / connected to any of the Directors or Key Managerial Personnel of the Company.

