



13th February, 2020

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

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Appointment of Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. on February 13, 2020 appointed Mr. Suresh Kumar Dhingra as Additional Whole - Time Director of the Company w.e.f. February 13, 2020 for a term of 5 years, subject to approval of shareholders.

Mr. Dhingra 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 Mr. Suresh Kumar Dhingra is as under:

Brief profile of Mr. Suresh Kumar Dhingra

Mr. Suresh Kumar Dhingra is a post graduate Diploma holder in Personnel Management and Labour Welfare from Kurukshetra University. He has an experience of more than 30 years in domain of Human Resource, Legal and Administration. He has earlier worked in leadership role with many renowned corporates e.g. Relaxo Footwears Limited, BLK Hospital and Dabur India Limited to quote a few.

Inter-se Relationship: Mr. Dhingra is not related to any other Director or Key Managerial Personnel of the Company.

Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Suresh Kumar Dhingra 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 his contact details are shared as under:

Mr. Suresh Kumar Dhingra
Additional Whole – Time Director
Email: sureshdhingra@vikasecotech.com
Contact No: Landline: + 91 11 43144444

Kindly take this on record.

For Vikas Ecotech Limited

Pooja Vanjani
(Company Secretary & Compliance Officer)

