



05th July, 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: Resignation of Mr. Manoj Singhal.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that Mr. Manoj Singhal has resigned from the Directorship of the Company effective 05th July, 2019 due to his preoccupation.

Detailed reasons of Mr. Singhal's resignation and a confirmation regarding there being no other material reasons apart from the ones stated, as received from him are attached.

Kindly take above on record.

Thanking you.

For Vikas Ecotech Limited




Preeti Rana
Company Secretary and Compliance Officer

Encl: a/a.

CS

From: CS [CS@VIKASECOTECH.COM]
Sent: 05 July 2019 18:12
To: 'K.Jha'
Cc: 'vikas.garg@vikasecotech.com'
Subject: RE: Resignation_Mr Manoj Singhal

Dear Sir,

We hereby acknowledge receipt of your resignation from the office of independent Director and we shall place the same before the Board in the upcoming Board Meeting.

Regards
Preeti Rai
Company Secretary and Compliance Officer

From: K.Jha [mailto:cs@mmsprings.in]
Sent: 05 July 2019 10:31
To: cs@vikasecotech.com
Cc: vikas.garg@vikasecotech.com
Subject: Resignation_Mr Manoj Singhal

Hi Gayatri,

Pfa the resignation of Mr Manoj Singhal from the office of independent Director. Please acknowledge the receipt.

Regards,
Kabindra Jha.

Manoj Singhal

02 July, 2019

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

Sub: Resignation from the Office of Independent Director.

Dear Sirs,

I, Manoj Singhal, son of Late Sh. Mohinder Singh Syngle, resident of I-1721, Chittaranjan Park, New Delhi 110019 hereby tender my resignation from the office of Independent Director of your esteemed organisation with immediate effect. My reason for said resignation is that I no longer intend to shoulder responsibility of being an Independent Director due to my pre-occupation with my existing responsibilities.

I further confirm that there are no other material reasons apart from above causing my resignation.

I give my felicitation to all the Members of the Board for their ample faith and support that I have received during my tenure.

Thanking You.

Yours Faithfully,

Manoj Singhal
(Manoj Singhal)
DIN: 00010647

Received

