

VIKAS ECŐTECH 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

Sub: Change in Chief Executive Officer.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that Mr. Ashutosh Kumar Verma has ceased to be Whole Time Director & Chief Executive Officer of the Company with immediate effect i.e. 28th June, 2019.

We further inform that the Board of Directors of the Company ('Board') at their meeting held on 28th June, 2019; appointed Dr. Dinesh Bhardwaj as Chief Executive Officer of the Company with immediate effect. An announcement in this respect, containing brief profile of Dr. Bhardwaj, is enclosed.

Kindly take the above on record.

For Vikas Ecotech Limited

Preeti Rai

Company Secretary and Compliance Officer

Encl: a/a.

Plant 1: Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K)
Plant 2: G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahiahanpur, Distt. Alwar-301 706 (Rai)

Dr. Dinesh Bhardwaj to be Chief Executive Officer of Vikas Ecotech Limited (VEL)

VEL is glad to induce Dr. Dinesh Bhardwaj as the new Chief Executive Officer of the Company with immediate effect.

Dr. Bhardwaj is a PhD holder in Chemical Sciences having studied at Council of Scientific & Industrial Research of Government of India, National Physical Laboratory, Delhi and have been awarded his doctoral degree from Academy of Scientific and Innovative Research, Delhi. He possesses specialization in Organic Synthesis of Conducting Polymers & is M.Sc. in Industrial Chemistry.

Dr. Bhardwaj is a young Dynamic Persona who commands an intricate understanding on the Specialty Chemicals arena and will offer a strong hand in the Technical Activities including the key areas of R & D and Optimization of Processes & Yields.

VEL welcomes Dr. Bhardwaj as its CEO and is confident that he will carry on the proud VEL legacy of tapping the strength embedded in the harnessing opportunities lying in Futuristic Products along with creating Niche Technical Edge for the business.

