



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

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.

