



VIKAS ECOTECH LTD.

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

29th June, 2019

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| 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: Key Managerial Personnel authorized under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's policy for determination of materiality of an event or information, we write to advise that the Board of Directors of the Company at their meeting held on 28th June, 2019 have authorized following key managerial personnel (KMPs) for determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges.

Contact details of KMPs authorized are as under:

| Name | Designation | Contact Details |
|-------------------------|----------------------------------------|---------------------------------------------|
| Mr. Vikas Garg | Chairman & Managing Director | 011-43144444 vikas.garg@vikasecotech.com |
| Mr. Devender Kumar Garg | Whole Time Director | 011-43144444 dk.garg@vikasecotech.com |
| Dr. Dinesh Bhardwaj | Chief Executive Officer | 011-43144444 ceo@vikasecotech.com |
| Mr. Amit Dhuria | Chief Financial Officer | 011-43144444 dk.garg@vikasecotech.com |
| Ms. Preeti Rai | Company Secretary & Compliance Officer | 011-43144444 cs@vikasecotech.com |

Kindly take above on record.

Thanking you.

For Vikas Ecotech Limited

Preeti

Preeti Rai

Company Secretary and Compliance Officer



Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

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, Shahjahanpur, Distt. Alwar-301 706 (Raj)