



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

30th October, 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

Retirement of Mr. Sumer Chand Tayal

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that according to the policy of the Company Mr. Sumer Chand Tayal ceases to be a Director of the Company consequent to his retirement effective 29th October, 2019 i.e. upon attaining age of 75 years. Mr. Tayal retires as Non-Executive Independent Director of the Company.

This is for your information and records please.

Thanking You.

For Vikas Ecotech Limited

Pooja Vanjani

Company Secretary & 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)