



30<sup>th</sup> October, 2019

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36  <b>NSE Symbol: VIKASECO</b>	Listing Compliance Department BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 530961</b>
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### 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 29<sup>th</sup> 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