



19th August, 2019

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051.

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Symbol: VIKASECO

Scrip Code: 530961

Appointment of Company Secretary and Compliance Officer

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Ms. Pooja Vanjani has been appointed as Company Secretary and also as Compliance Officer in terms of Regulation 6 of Listing Regulations w.e.f. 19th August, 2019 at the meeting of the Board of Directors of the Company ('Board') held on 14th August, 2019. Brief profile of Ms. Pooja Vanjani is as under:

Ms. Pooja Vanjani is an Associate Member of the Institute of Company Secretaries of India. She is also a law graduate. She has work experience of more than eight years in secretarial practices, compliances and legal documentation.

Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Pooja Vanjani has also been authorised by the Board for the purpose of determining materiality of an event or information for the purpose of disclosure to the Stock Exchanges, in this regard her contact details are shared as under:

Ms. Pooja Vanjani
Company Secretary & Compliance Officer
Email: cs@vikasecotech.com
Contact No: Landline: + 91 11 43144444
Mobile: +91 9711179721

Kindly take the above on record.

Thanking You.

For Vikas Ecotech Limited

(Amit Dhuria)
Chief Financial Officer

