



VEL/Reg30/April/2017

26.04.2017

The Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 530961.</b>	The General Manager-Listing National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 <b>Company Code: VIKASECO</b>
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**Sub: - Resignation of Chairman cum Independent Director**

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that Mr. Purushottam Dass Bhoot, Chairman cum Independent Director of the Company has resigned from directorship and chairmanship of the Company w.e.f 25<sup>th</sup> April, 2017.

This is for your record and further dissemination.

Thanking you,

**For Vikas EcoTech Limited**

(Siddharth Agrawal)

**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. Sambe-187 121 (J&K)

**Plant 2 :** G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)