

VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in



To,

May 16th, 2022

The General Manager,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

Subject :- Change in Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

We wish to inform you as follow:-

a) Appointment of Mr. Naib Singh (PAN: IBZPS7646C): In the meeting of Board of Director's of the Company held on 16th May 2022, the Board of Directors of the Company have approved the appointment of **Mr. Naib Singh (PAN: IBZPS7646C)**, as additional executive director of the Company with effect from 16th May 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished, marked **Annexure A**.

Further Mr. Arun Singla (Executive Director of the Company) has been appointed as chairperson of the Board.

Thanking you,

Yours faithfully,

For Vikas Proppant & Granite Limited

Arun Singla
Director

VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in**Annexure A**

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

(1) Details of Mr. Naib Singh

S. no	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Mr. Naib Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Naib Singh as an additional executive director of the Company with effect from 16 th May 2022.
3.	Date of appointment/ cessation (as applicable)	Appointed as additional executive director with effect from 16 th May 2022, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the Members of the Company at the ensuing General Meeting of the Company.
4.	term of appointment	N.A.
5.	Brief Profile (in case of appointment)	Mr. Naib Singh has good experience in business. He is also well educated and has a good knowledge of corporate sector.
6.	Shareholding if any	No any
7.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
8.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Naib Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.