

VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

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

Administration Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganganagar-335002 (Raj.)

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



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

February 22nd, 2022

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 that Mr. Ashish Goyal (DIN- 07115857) has resigned from the the post of Non Executive Independent Director w.e.f. 21st February 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 as under.

Sr. No.	Disclosure Requirements	Details
1.	Name of Director	Mr. Ashish Goyal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Ashish Goyal has expressed his intention to resign as Director of the Company w.e.f. 21 st February 2022 due to pre occupancy in other assignments.
3.	Date of appointment/cessation (as applicable)	w.e.f. 21 st February 2022

Thanking you,

Yours Faithfully,

For Vikas Proppant & Granite Limited

Praveen Bishnoi
Company Secretary