

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.vpgl.in or www.vikasproppantandgraniteltd.in



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

April 01st, 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 as follow:-

a) Approval of the resignation of the Mr. Davinder Pal (DIN- 09414524): In the meeting of Board of Director's of the Company held on 01st April 2022, the Board have approved the resignation of Mr. Davinder Pal (DIN- 09414524) w.e.f. closing of business hour of as on April 01st, 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**.

b) Appointment of the Mr. Pawan Singla (DIN: 08913655): In the meeting of Board of Director's of the Company held on 01st April 2022, the Board of Directors of the Company have approved the appointment of Mr. Pawan Singla (DIN: 08913655), as additional executive director of the Company with effect from April 01st, 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**.

c) Noting of the reconstitution of various committee's of the Company as follow:-

Audit Committee		
Name of Director	Designation of Committee	Nature of Directorship
Suman Devi	Chairperson	Non Executive Independent Director
Anandilal	Member	Non Executive Independent Director
Vishanudutt	Member	Non Executive Independent Director
Pawan Singla	Member	Executive Director

Nomination and Remuneration Committee		
Name of Director	Designation of Committee	Nature of Directorship
Vishanudutt	Chairperson	Non Executive Independent Director
Suman Devi	Member	Non Executive Independent Director
Anandilal	Member	Non Executive Independent Director

Stakeholders Relationship Committee		
Name of Director	Designation of Committee	Nature of Directorship
Anandilal	Chairperson	Non Executive Independent Director
Suman Devi	Member	Non Executive Independent Director
Vishanudutt	Member	Non Executive Independent Director
Arun Singla	Member	Executive Director

Corporate Social Responsibility Committee		
Name of Director	Designation of Committee	Nature of Directorship
Suman Devi	Chairperson	Non Executive Independent Director
Vishanudutt	Member	Non Executive Independent Director
Arun Singla	Member	Executive Director

Thanking you,

Yours faithfully,

For Vikas Proppant & Granite Limited

**Arun Singla
Director**

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. Davinder Pal (DIN- 09414524)

Sr. No.	Disclosure Requirements	Details
1.	Name of Director	Mr. Davinder Pal (DIN- 09414524)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Davinder Pal has expressed his intention to resign as Director of the Company w.e.f. 01 st April 2022 due to certain unavoidable circumstances.
3.	Date of appointment/ cessation (as applicable)	w.e.f. 01 st April 2022

(2) Details of Mr. Pawan Singla

S. no	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Pawan Singla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Pawan Singla as an additional executive director of the Company with effect from 01 st April 2022.
3.	Date of appointment/ cessation (as applicable)	Appointed as additional executive director with effect from 01 st April 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. Pawan Singla 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)	Mr. Pawan Singla is father of Mr. Arun Singla.
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. Pawan Singla is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.