



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

May 14, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

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

NSE Symbol: VIKASLIFE

Scrip Code: 542655

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Outcome of Circular Resolution passed by Board of Directors on May 14, 2025.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Board of Directors, vide Circular Resolution dated Wednesday May 14, 2025, has *inter-alia*, approved /took note of the following:

1. Took note of Resignation of Mr. Parag Dadeech (DIN: 08103407) as Whole Time Director of the Company with effect i.e. May 10, 2025. The Company has already intimated to the Stock Exchanges vide Company's letter/announcement dated May 10, 2025 under Regulation 30 of SEBI (LODR), 2015.
2. **RECONSTITUTION OF COMMITTEES**

Following the resignation of Mr. Parag Dadeech, the composition of the Committee must be reconstituted in compliance with the provisions of the SEBI Regulations, the Companies Act, 2013, and the applicable rules and regulations framed thereunder.

New Composition of Audit Committee:

S. No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	08139239	Mr. Chandan Kumar	Member
3.	07215544	Mr. Anil Kumar	Member

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011

**Vikas Lifecare Limited**

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

New Composition of Nomination and Remuneration Committee:

S. No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	10690525	Dr. Samanta Yadav	Member

New Composition of Stakeholders Relationship Committee:

S. No.	DIN	Name	Designation
1.	08709599	Ms. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	09508137	Dr. Sundeep Kumar Dhawan	Member

3. CHANGE IN REGSITERED OFFICE OF THE COMPANY

Shifting of the Registered Office of the Company from G-1 34/1, Vikas Apartment, East Punjabi Bagh, New Delhi-110026 (Old Registered Office) to **'First Floor, Vikas House, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi 110026** (New Registered Office).

We request you to kindly take the above information on Record.

Thanking You,

Yours faithfully

for **Vikas Lifecare Limited**

Digitally signed by
**SUNDEEP KUMAR
DHAWAN**

Sundeep Kumar Dhawan

Managing Director (DIN: 09508137)

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011