



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

September 3, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051
NSE Symbol: VIKASLIFE

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 542655

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company in their meeting held today i.e September 3, 2022 at the Registered Office of the Company, has *inter-alia* approved:

1. pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the appointment of M/s KSMC & Associates, Chartered Accountants (FRN: 003565N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. RSPH & Associates, Chartered Accountants (FRN: 003013N) from the position of the Statutory Auditors of the company (already intimated/public disseminated vide company letter dated August 6, 2022)

Brief details, as per the SEBI Circular dated September 9, 2015 with respect to appointment of M/s KSMC & Associates, Chartered Accountants (FRN: 003565N) as Statutory Auditors of the Company is enclosed as Annexure A .

2. Notice of 27th Annual General Meeting of the Company to be held on **Thursday, September 29, 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") alongwith Directors Report, secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

3. Book closure from **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

The Board Meeting commenced at 12:15 PM and concluded at 1:15 PM.

Please take the above in your records and oblige us.

Thanking you,

Yours Faithfully,
for **Vikas Lifecare Limited**

Parul Rai
Company Secretary & Compliance Officer



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Annexure A:

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. KSMC & Associates, Chartered Accountants as Statutory Auditors (FRN: 003565N) of the Company:

Particulars	Details
Reason for change	Appointment of M/s. KSMC & Associates, Chartered Accountants as Statutory Auditors (FRN:003565N) as Statutory Auditors of the Company, to fill up the Casual Vacancy caused due to resignation of M/s. Garg Anil & Co, Chartered Accountants (FRN:06308N) from the position of the Statutory Auditors of the company
Date & term of appointment	M/s. KSMC & Associates, Chartered Accountants will hold office up to till the conclusion of ensuring Annual General Meeting subject to shareholders' approval.
Brief profile	<p>M/s. KSMC & Associates established by energetic and experienced Chartered Accountants in the year 1982 with a mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients.</p> <p>The firm consists of several senior partners supported by highly experienced and proficient staff ensuring quality and timely services to clients in the following practice areas:</p> <ul style="list-style-type: none">i. Bank Auditii. Internal Auditiii. Secretarial Auditiv. Goods & service Taxv. Project Consultancyvi. Company Lawvii. Management Auditviii. Taxation- Direct Mattersix. Statutory Auditors