

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO

Industrial Area, Sriganganagar-335002 (Rajasthan)

CIN: L14100HR1994PLC036433

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



To,

September 04th, 2020

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

Subject: Intimation of re-appointment of Mrs. Bimla Devi Jindal as managing Director of
the Company

Scrip Code :531518

Scrip Name: Vikas Proppant & Granite Limited

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., Friday, 04th September, 2020 has re-appointed Mrs. Bimla Devi Jindal as Managing Director of the Company for a further period of Five (5) years with effect from September 30, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Bimla Devi Jindal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

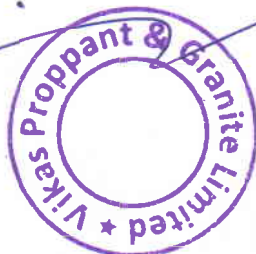
You are requested to take note of the same.

Thanking You,

Yours faithfully

For Vikas Proppant & Granite Limited

B.D. Aggarwal
Director



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Re-appointment of Mrs. Bimla Devi Jindal as Managing Director of Vikas Proppant & Granite Limited

Name of Director	Mrs. Bimla Devi Jindal
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 04 September 2020, approved the reappointment of Mrs. Bimla Devi Jindal as Managing Director of the Company for a further term of Five (5) years with effect from 30th September 2020. This reappointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment	Re-appointed with effect from 30 September 2020.
Term of appointment	Five (5) years effective from 30 th September, 2020 subject to the approval of shareholders at the ensuing AGM
Brief profile (in case of appointment);	Mrs. Bimla Devi Jindal holds a bachelor's Degree in Commerce from the University of Haryana. She belongs to a leading Guar Gum Industrialist family. Her long-term experience and association with industry is helping and enlightening the glory paths of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Wife of Mrs. Bajarang Dass Aggarwal (Director) Mother of Mrs. Kamini Jindal (Director)

