

**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376



**April 23, 2019**

**To,  
The General Manager,  
Bombay Stock Exchange  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001**

**Ref: Vikas WSP Limited  
Scrip Code: 519307**

**Subject:** -Intimation for Resignation of Vishnu Bhagwan .

**Dear Sir/Madam,**

Pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 "(Listing Regulation)" we wish to inform you that a meeting of Board of Directors of the Company was held on 23<sup>rd</sup> April, 2019 to consider the Resignation of a Mr. Vishnu Bhagwan, Independent Director of the Company.

In this regard, we wish to inform you that Board of Directors of the Company has accepted resignation of Mr. Vishnu Bhagwan, Independent Director with effect from 23.04.2019.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,  
For Vikas WSP Limited**

**Bajrang Dass Aggarwal**  
Managing Director,  
DIN: - 00036553  
123, Vinoba Basti  
Sriganganagar 335001

