



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

April 12, 2025
Ref No.: VEL/SEC/2024-25

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Outcome of Second (2nd) meeting of Monitoring Committee of the Company.

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the second (2nd) meeting of Monitoring Committee of the Company was held on Saturday, April 12, 2025 at 205 2nd Floor Nadiadwala Market Near S M Lal Poddar Road Malad East Mumbai 400097.

The Monitoring Committee in its meeting held today i.e. April 12, 2025 has taken note of the followings:

- i) That the suspended Board remains dissolved and new Board Members were inducted. The brief details of the appointment of Directors are furnished below.



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- a) Appointment of Mr. Kushal Chaturvedi (DIN:11045524), as a Non-Executive Promoter Director of the Company and Chairperson of the Board w.e.f. April 12, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Members of the Monitoring Committee in accordance with the terms of the approved Resolution Plan, approved the appointment of Mr. Kushal Chaturvedi (DIN:11045524) as a Non-Executive Promoter Director of the Company and Chairperson of the Board so as to reconstitute the Board of Directors ("BOD") of the Company.
Date of appointment /cessation (as applicable) & term of appointment	April 12, 2025
Brief Profile (in case of appointment)	Mr. Kushal Chaturvedi is an ambitious young entrepreneur currently pursuing a BA (Hons) in Business Management from the University of Wolverhampton, UK. He draws inspiration and guidance from his mother, a seasoned professional, as he builds a strong foundation in business strategy and leadership. With a keen interest in entrepreneurship and a passion for learning,



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	Kushal is determined to make a meaningful impact in the business world.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mr. Kushal Chaturvedi is not debarred from holding the office of Director pursuant to any SEBI order.

- b) Appointment of Ms. Manpreet Kaur Lamba (DIN: 11046816), as an Independent Director of the Company for the term of 5 consecutive years w.e.f. April 12, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with her brief profile:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Members of the Monitoring Committee in accordance with the terms of the approved Resolution Plan, approved the appointment of Ms. Manpreet Kaur Lamba (DIN: 11046816), as an Independent Director of the Company so as to reconstitute the Board of Directors ("BOD") of the Company.
Date of appointment /cessation (as applicable) & term of appointment	Ms. Manpreet Kaur Lamba (DIN: 11046816) appointed as an Independent Director of the Company w.e.f. April 12, 2025 for a period of 5 years.



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Brief Profile	Ms. Manpreet Kaur Lamba is a qualified Software Engineer and holds a Master's degree in Computer Applications. She is currently associated with the Associate Group of NIC at Lucknow.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Ms. Manpreet Kaur Lamba is not debarred from holding the office of Director pursuant to any SEBI order.

- c) Appointment of Mrs. Bhumika Parwani (DIN: 09732792), as an Independent Director of the Company for the term of 5 consecutive years w.e.f. April 12, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with her brief profile:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Members of the Monitoring Committee in accordance with the terms of the approved Resolution Plan, approved the appointment of Mrs. Bhumika Parwani (DIN: 09732792), as an Independent Director of the Company so as to reconstitute the Board of Directors ("BOD") of the Company.



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Date of appointment /cessation (as applicable) & term of appointment	Mrs. Bhumika Parwani (DIN: 09732792) appointed as an Independent Director of the Company w.e.f. April 12, 2025 for a period of 5 years.
Brief Profile	Mrs. Bhumika Parwani is a member of the Institute of Chartered Accountants of India. She has over 4 years of extensive experience in taxation, statutory audits, risk advisory, and finance.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Mrs. Bhumika Parwani is not debarred from holding the office of Director pursuant to any SEBI order.

The meeting of Monitoring Committee of the Company commenced at 5:00 p.m. and concluded at 6.00 p.m.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited

Chandni Khatri
Company Secretary
Membership No: ACS-67132