



## 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

**Date: 26 July 2025**

To,  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400001.

Scrip Code: 506196

**Sub: Outcome of meeting of the Board of Directors of the Company.**

**Ref: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III Para-7, we would like to inform you that the Board of Directors in its meeting held today i.e. Saturday, 26 July 2025, inter alia considered and approved the following:

- 1. Mr. Animesh Sharma (DIN: 10905825) as an Additional Director in the capacity of an Executive Director of the Company with effect from 26 July 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:

| S. No. | Particulars                   | Disclosure                                                                                                                                                                                                                                                                                                                                                                                           |
|--------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name                          | Mr. Animesh Sharma<br>(DIN: 10905825)                                                                                                                                                                                                                                                                                                                                                                |
| 2      | Reason For Change             | Appointment as Additional Director in the capacity of an Executive Director of the Company.                                                                                                                                                                                                                                                                                                          |
| 3      | Effective Date of Appointment | 26 July 2025                                                                                                                                                                                                                                                                                                                                                                                         |
| 4      | Brief Profile                 | Mr. Animesh Sharma, a 24-year-old commerce graduate who has cleared the CFA program in 2025. Besides his education, he has a strong interest in engineering and technology, which he has built through his own research, studying, and attending seminars and exhibitions. He combines his knowledge of finance with a good understanding of new technologies and engineering ideas beyond the usual |



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|    |                                            |                                                                                                                                                                                                                                          |
|----|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                            | course. As Director, his inputs help the company grow and succeed. He brings new ideas and work closely with the team to improve engineering and technology efforts. His skills and dedication is very helpful for the company's future. |
| 5. | Disclosure of relationships with directors | Not Applicable                                                                                                                                                                                                                           |

**2. Appointment of Ms. Sejal Kankane as the Company Secretary and Compliance Officer of the Company:**

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:

| S. No. | Particulars                                | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name                                       | Ms. Sejal Kankane<br>(Membership No. A76635)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2      | Reason For Change                          | Appointment as a Company Secretary and Compliance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3      | Effective Date of Appointment              | 26 July 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4      | Brief Profile                              | <p>A Qualified Company Secretary with proven experience in corporate compliance, financial reporting, and secretarial functions. Skilled in maintaining statutory registers, drafting accurate and compliant minutes for board and committee meetings, and managing ROC filings in line with the Companies Act, 2013.</p> <p>She possesses comprehensive expertise in end-to-end compliance management, regulatory reporting, and corporate governance support. Adapt at ensuring timely and accurate adherence to evolving corporate laws and regulatory frameworks, she brings strong attention to detail and a proactive approach to risk mitigation and statutory obligations</p> |
| 5.     | Disclosure of relationships with directors | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

The Board meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.



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You are requested to take the above information on your record.

Thanking you,

Yours Faithfully,  
**For Viksit Engineering Limited**

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**Bhumika Parwani**  
**Director**  
**DIN: 09732792**