



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

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

13th June, 2020

Ref. No.: VEL/SEC/2020-21

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held on 12th June, 2020 has carried out the businesses as follows:-

1. Appointment of Shri Gyandatt Mandloi (DIN: 08571134) - Non Executive-Independent Director of the Company.
2. Appointment of Shri Gaurishankar Dhawle (M No. A59305) as the Company Secretary and Compliance Officer of the Company.

(Brief Profile of the aforesaid appointments are annexed herewith as Annexure-A)



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3. Noting of resignation of Shri. Shambhunath Prasad (DIN: 07291881), Non Executive-Independent Director of the Company by his letter dated 18th March, 2020. (A copy of Resignation Letter is annexed herewith as Annexure-B)

The delay in the intimation is due to outbreak of the current pandemic caused due to the Coronavirus ('Covid-19') globally.

This is for your information and records.

Thanking you.

Yours faithfully,

For Viksit Engineering Limited,

Raghunandan Khandelwal

Managing Director

DIN: 00401113

Encl: As above



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Annexure-A

Brief Profile

Shri Gyandatt Mandloi - Non Executive - Independent Director

Shri Gyandatt Mandloi is born on 30th April, 1965 and is a Bachelor of Commerce (B.Com) graduate and having rich experience in the field of accountancy.

He is presently serving as the Director of M/s. Shimita Trading Private Limited.

Further, Shri Gyandatt Mandloi is not related to any Director of the Company.

Shri Gaurishankar Dhawle- Company Secretary and Compliance Officer

Mr. Gaurishankar Dhawle is a Bachelor of Commerce (B. com), Masters of Commerce (M.Com) and holds a professional degree of a Company Secretary. He is an associate member of Institute of Company Secretaries of India.

He is having wide experience in the field of banking, Secretarial compliances, Accounting and Taxation of more than 7 (seven) years.

He will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013 and other functions as assigned by the Board from to time. He will also be the Compliance Officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules and regulations applicable to the Company.

Shambhunath Prasad

289-B Silicon City, Near Emerald Heights,
Rangwasa Road, Rau - Indore - 453331 (M.P) India
Email: shambhunath_prasad@yahoo.com

18-03-2020

To,

The Board of Directors

Viksit Engineering Limited

Room No. 1-2, Kapadia Chambers,

51, Bharuch Street, Masjid Bunder (E)

Mumbai -400009(MH.)

Subject : Resignation from the position of Independent Director.

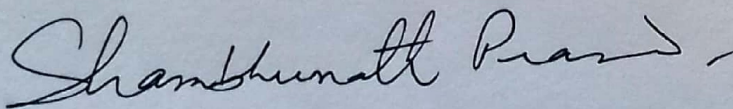
Dear Sir(s),

I Shambhunath Prasad, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances. Kindly accept this letter as my resignation the post of Director of Independent Director of Viksit Engineering Limited, CIN No. L99999MH1983PLC029321 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Shambhunath Prasad
Independent Director
DIN 07291881