



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

5th July, 2022

VEL/BSE/2022-23

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Mumbai- 400001
Scripcode-506196

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gyan Chand Sharma (DIN: 03554350), has resigned from the post of Independent Director of the Company with effect from 4th July, 2022 due to some personal reasons .

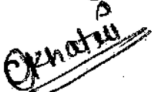
Further, the Company has received confirmation from Mr. Gyan Chand Sharma that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

Thanking You,

For Viksit Engineering Limited


Chandni Khatri
Company Secretary
M.No: ACS 67132





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Annexure -A

Resignation of Mr. Gyan Chand Sharma (DIN: 03554350) as Independent Director of the Company

Name	Mr. Gyan Chand Sharma (DIN: 03554350)
Reason for Change	Resignation due to some personal reasons and there is no other material reason for resignation.
Date of Resignation	04 th July, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship Category	Not Applicable

Gyan Chand Sharma
85 - Chanakyapuri, Sudama Nagar, Indore - 452009 (M.P)
Email: gc_sharma@nsail.com

Date: 04.07.2022

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.

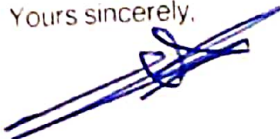
Dear Sir(s),

I Gyan Chand Sharma, hereby tender my resignation from the Independent Directorship of the Company due to some personal reasons. I also confirm that there is no material reason for my resignation other than stated herein.

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

Thanking You,

Yours sincerely,



Gyan Chand Sharma
Independent Director
DIN 03554350