



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: 08-07-2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 506196

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Chandni Khatri (ACS - 67132) vide her letter dated July 08, 2025, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reasons, with effect from closing of business hours of July 08, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by CS Chandni Khatri during her association with the Company as a Company Secretary & Compliance Officer.

Further Subsequent to his resignation as Company Secretary & Compliance Officer, under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on July 08, 2025.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure.

Information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, otherwise	Due to her some personal reason, Ms. Chandni Khatri (ACS - 67132) has tendered her resignation as a Company Secretary & Compliance Officer of



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		the Company, with effect from close of business hours on July 08, 2025.
2.	Date of Cessation	July 08, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

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

Thanking you,

Yours faithfully,

For Viksit Engineering Limited

(Company under Implementation of Resolution Plan)

Kushal Chaturvedi

Director

DIN: 11045524

Chandni Khatri

131 Katju Colony Opp Dharamshree
Apartment Near Collector Office
Indore MP-452007
cschandnikhatri@gmail.com

To,
The Board of Directors
Viksit Engineering Ltd.
Room No- 1-2, Kapadia Chambers,
51 Bharuch Street Masjid Bunder (E)
Mumbai-400009, (MH.)

08/07/2025

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I would like to inform you that due to some personal reasons, I am not able to continue to act as Company Secretary and Compliance Officer of the Company. Hence, I resign from the position of Company Secretary and Compliance Officer.

I convey my heartily thanks to our respected chairman, you, my seniors and other team members to give me an excellent opportunity and environment in the organisation to learn and excel my knowledge.

Kindly accept my resignation and please complete the necessary formalities in this regard.

Yours Sincerely,



Chandni Khatri
Company Secretary