

Sanjay Kumar Khandelwal
352, Greater Brijeshwari,
Indore - 452002 (M.P)
Contact No.: 9425320875

To,

30th March, 2016

The Board of Directors,
Viksit Engineering Limited
Room No. 1-2, Kapadia Chambers,
Mumbai - 400009 (MH.)

Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation, due to other preoccupancy from the office of Director of the Company. I request to the Board of Directors to relieve me from the position of Director.

I express my sincere thanks for the cooperation and assistance extended to me from time to time.

Yours Sincerely,

Sanjay Kumar Khandelwal
Sanjay Kumar Khandelwal
DIN: 00428452

Received & Accepted
w.e.f 30/03/2016
Rajkumar Khandelwal