



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

16th December, 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

Scrip Code: 506196
ISIN: INE965V01012

Dear Sir/Madam,

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e. 16th December, 2020) has approved the following appointments w.e.f. 16th December, 2020:

1. Mr. Raghunandan Khandelwal (DIN: 00401113) : Chief Financial Officer of the Company while continuing his existing position as of Managing Director in the Company and Designated as Managing Director and Chief Financial Officer of the Company
2. Ms. Anamika Jain (M No. A62643) as the Company Secretary and Compliance Officer of the Company



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Brief profile of Mr. Raghunandan Khandelwal and Ms. Anamika Jain is enclosed herewith as 'Annexure - A'

This is for your information and records.

Thanking you.
Yours faithfully,

For Viksit Engineering limited

Gyandatt Mandloi
Director
DIN: 08571134

Encl: As above



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'Annexure - A'

Brief Profile

Mr. Raghunandan Khandelwal - Chief Financial Officer

Mr. Raghunandan Khandelwal, aged 53 years is a post-graduate in General Commercial Management and has more than two decades of diverse experience in Finance Management and General Management Operational Excellence, Business Development.

He is associated with the Company since 2015 as Managing Director of the Company.



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Ms. Anamika Jain- Company Secretary and Compliance Officer

Ms. Anamika Jain holds a professional degree of a Company Secretary and Master's degree in M.A. Economics. She is an Associate member of Institute of Company Secretaries of India.

She 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 time to time. She 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.