



# 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

VEL/BSE/2022-23

18<sup>th</sup> May, 2022

To,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scripcode-506196

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

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at its meeting held on 17<sup>th</sup> May, 2022 has:

1. Accepted resignation of Ms. Anamika Jain from the post of Company Secretary and Compliance Officer of the Company w.ef. closing of the business hours of 17<sup>th</sup> May, 2022( a copy of resignation letter is attached as Annexure -A)
2. Appointed Ms. Chandni Khatri as the Company Secretary and Compliance Officer of the Company with effect from 18<sup>th</sup> May, 2022. A brief profile of Ms. Chandni Khatri is attached as Annexure - B.

**For Viksit Engineering Limited**

*Raghunandan Khandelwal*

**Raghunandan Khandelwal**  
**Managing Director & CFO**

**DIN: 00401113**

**Encl.: As above**



To,

17/05/2022

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

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

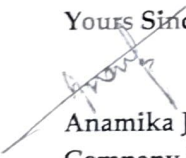
Dear Sir,

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.

I take this opportunity to thank all my superiors and colleagues, who had given me excellent guidance and opportunity to learn and prosper.

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

Yours Sincerely,

  
Anamika Jain  
Company Secretary



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## Annexure B

### Brief Profile of CS Chandni Khatri

#### Particulars of Appointment of CS Chandni Khatri as a Company Secretary and Compliance officer:

Name of Company Secretary	Chandni Khatri
Membership No.	A67132
Father's Name	Mr. Harish Khatri
Present Address	M-133 Stadium Ground Indore
Contact No.	+91 82699-47760
Email Id	<a href="mailto:cschandnikhatri@gmail.com">cschandnikhatri@gmail.com</a>
Qualification	B.Com and CS
Experience/ Expertise in specific functional areas	Ms. Chandni Khatri holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason For Appointment	To fulfil the requirements of Section 203 of 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	18.05.2022