



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

25th July, 2020

Ref. No.: VEL/SEC/2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, please note that Mr. Gaurishankar Dhawle – Company Secretary and Compliance Officer of the Company has resigned w.e.f. close of working hours on 24th July, 2020.

Further, please note that the Company has started the process of finding suitable candidate for the aforesaid position.

Kindly take the same on your record.

For Viksit Engineering Limited

Raghunandan Khandelwal

Managing Director

DIN: 00401113