
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

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May 18, 2022

To
The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Ref:-Vikas WSP Limited

Scrip Code: -519307

ISIN: -INE706A01022

Subject: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As you are aware, **M/s Vikas WSP Limited**("the Company") is currently undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Chandigarh Bench, vide order dated 02/02/2022 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the same order, the Court has appointed the undersigned **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, as an Interim Resolution Professional to manage the affairs of the Corporate Debtor as a going concern and continued as Resolution Professional by the 02nd committee of creditors (CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.

Pursuant to Regulation 30 read with Schedule III - PART A- (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, Resolution Professional has appointed **M/s Priyam & Associates**, Practicing Company Secretary (Membership No. 51177, COP No.

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VIKAS WSP LIMITED

18567) as the Secretarial Auditor of the Company for the Financial Year 2021-2022 as on 16.05.2022.

Further I inform that Board of Directors of Vikas WSP Limited as on 01.10.2021 appointed **M/s Rajnish Kumar & Associates**, Practicing Company Secretary, as Secretarial auditor of the Company for the financial year 2021-2022, but **Mr. Darshan Singh Anand** Resolution Professional change of Secretarial Auditor, because **M/s Rajnish Kumar & Associates** occupied in another assignment.

The above said appointment and resignation are pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith **Annexure-1**.

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You
Yours faithfully

For **Vikas WSP Limited**
(Company under Corporate Insolvency Resolution Process)

Gunjan Kumar For **VIKAS WSP LIMITED**

Gunjan Kumar Karn
Company Secretary cum compliance officer
M.No.-A38298
Company Secretary

(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)

Annexure-1

Disclosure under Regulation 30 and Part-A(7) of Schedule III of SEBI (LODR) Regulations, 2015 pertaining to Appointment of **M/s Priyam & Associates**, Practicing Company Secretaries

S. No.	Particulars	Disclosures
1.	Name of the Audit Firm/ Auditor	M/s Priyam & Associates
2.	Name of Secretarial Auditor	Priyam Gupta
3.	Membership No. of Secretarial Auditor	51177
4.	Certificate of Practice No.	18567
5.	Address, e-mail Id of the Auditor's Firm	Address: 35/3A/3 Old Delhi Chungi Delhi Road Meerut UP 250002 Email Id: priyamgupta565@gmail.com
6.	Date of Appointment and term of Appointment	M/s Priyam & Associates Appointed as Secretarial Auditor by Resolution Professional of the Company For the Financial Year 2021-22 as on 16.05.2022. The proposed fee for the said appointment is in line with the industry standards and is not materially different from the fee paid to the erstwhile auditor
7.	Brief Profile	Mr. Priyam Gupta , member of Institute of Company Secretaries of India (ICSI) offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients, M/s Priyam & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR

C. Gupta For **VIKAS WSP LIMITED**

Company Secretary

	Consultancy.
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Disclosure under Regulation 30 and Part-A(7) of Schedule III of SEBI (LODR) Regulations, 2015 pertaining to Resignation of **M/s Rajnish Kumar & Associates**, Practicing Company Secretaries.

S. No.	Particulars	Disclosures
1.	Name of the Audit Firm/ Auditor	M/s Rajnish Kumar & Associates
2.	Name of Secretarial Auditor	Mr. Rajnish Kumar
3.	Membership No. of Secretarial Auditor	A10713
4.	Certificate of Practice No.	23659
5.	Address, e-mail Id of the Auditor's Firm	Address:- B08/00316, Gate No.2, Vikas Nagar, Nayagoan, SAS Nagar, Mohali, Punjab -160103 Email ID:- cs.rajnishthakur@gmail.com
6.	Date of resignation and reason	As on 16.05.2022 Mr. Rajnish Kumar accepted resignation Reason of resignation:- Mr. Rajnish Kumar occupied in another assignments
7.	Brief Profile	Mr. Rajnish Kumar, member of Institute of Company Secretaries of India (ICSI) offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients, M/s Rajnish Kumar & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.

For VIKAS WSP LIMITED

[Signature]
Company Secretary