



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

VEL/BSE/2022-23

14th February, 2023

To,
BSE Limited,
1st 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, for re-appointment of the Managing Director of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held on February 13, 2023, has re-appointed Mr. Raghunandan Khandelwal (DIN: 00401113) as the Managing Director of the Company for the period of three years with effect from February 13, 2023 to February 12, 2026.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

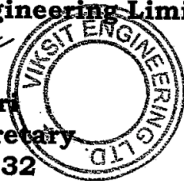
Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith. You are requested to take the aforesaid on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For Viksit Engineering Limited

Chandni Khatri
Chandni Khatri
Company Secretary
M.No ACS-67132



ANNEXURE-A

Brief Profile of Mr. Raghunandan Khandelwal

Name of Director	Mr. Raghunandan Khandelwal
Date of re-appointment	13.02.2023
Type	Managing Director
Age	56 Years
Qualification	Post- Graduate in General Commercial Management
Expertise	Mr. Raghunandan Khandelwal is a post-graduate in General Commercial Management and has more than two decades of diverse experience in the field of finance.
Directorships held in other Companies	Not Applicable
No. of Equity Shares held in the Company	100
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Raghunandan Khandelwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Not Applicable