



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

**VEL/BSE/SEC/2023-24**

**8th December, 2023**

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street, Mumbai- 400001  
Scripcode-506196

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditors**

Dear Sir/Madam,

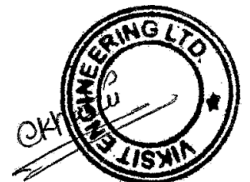
Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 8th December, 2023 noted and accepted the resignation of M/s S. Ramanand Aiyar and Co., Chartered Accountants (FRN:000990N) who have tendered their resignation vide their letter dated 10th November, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee at its meeting held on 8th December, 2023 considered the item w.r.t. resignation of M/s S. Ramanand Aiyar and Co., Chartered Accountants as Statutory Auditors of the Company.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held on 8th December, 2023 also noted that there are no other reasons other than mentioned in the resignation letter received from the Auditors dated 10th November, 2023 duly disseminated to exchange on receipt of the same.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s S. Ramanand Aiyar and Co. Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.





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

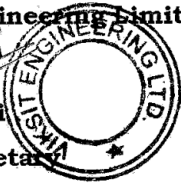
Further, the Board of Directors at their meeting held on 8th December, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders in ensuing General Meeting, has approved the appointment of M/s. AKB Jain & Co., Chartered Accountants (ICAI Firm Registration No. FRN: 003904C) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s S. Ramanand Aiyar and Co., Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,  
Yours faithfully,

**For Viksit Engineering Limited**

*Chandni Khatri*  
**Chandni Khatri**  
**Company Secretary**



**M.No: ACS 67132**



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

**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023,**

**Appointment of Statutory Auditors**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	Viksit Engineering Limited
<b>Name of the Auditor</b>	AKB Jain & Co (ICAI Firm Registration Number: 003904C)
<b>Reason for Change viz. appointment resignation, removal, death or Otherwise</b>	Appointment as Statutory Auditor of the Company
<b>Effective Date of Appointment</b>	8 <sup>th</sup> December, 2023 (Subject to approval of shareholders at ensuing General Meeting)
<b>Brief profile</b>	<p>M/s. AKB Jain &amp; Co., Chartered Accountants (FRN: 003904C), established in 1987 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>M/s. AKB Jain &amp; Co., is a multi-disciplinary firm of Chartered Accountants. The team of AKB Jain &amp; Co. comprises of highly qualified and experienced professionals offering a wide range of Audit and Assurance services, Income Tax Advisory Services and Income Tax Litigation Services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high -quality services to all clients.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable