



Date: 17th October 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 506196

Sub: Outcome of Board Meeting held on 17th October 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7, we would like to inform you that the Board of Directors in its meeting held today i.e. Friday, 17th October 2025, inter alia considered and approved the following:

- 1. Re-designation of Mr. Animesh Sharma (DIN: 10905825) as Additional Director in the capacity of Whole-Time Director of the Company with effect from 17th October 2025.**

As per the SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Animesh Sharma, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

S. No.	Particulars	Disclosure
1	Name	Mr. Animesh Sharma (DIN: 10905825)
2	Reason For Change	Re-designation as Additional Director in the capacity of a Whole Time Director of the Company.
3	Effective Date of Appointment	17 th October 2025
4	Brief Profile	Mr. Animesh Sharma, a 24-year-old commerce graduate who has cleared the CFA program in 2025. Besides his education, he has a strong interest in engineering and technology, which he has built through his own research, studying, and attending seminars and exhibitions. He combines his knowledge of finance with a good



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

		understanding of new technologies and engineering ideas beyond the usual course. As Director, his inputs help the company grow and succeed. He brings new ideas and work closely with the team to improve engineering and technology efforts. His skills and dedication is very helpful for the company's future.
5.	Disclosure of relationships with directors	Not Applicable

The Board Meeting commenced at 01:00 P.M. and concluded at 01:45 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Viksit Engineering Limited

Sejal Kankane
Company Secretary and Compliance Officer
Membership No.: A76635