

**Viksit Engineering Limited**

Regd. Office : Room No. 1-2, Kapadia Chambers, 51,
Masjid Bunder (E) Mumbai - (MH.) -
- 400 009

E-mail : investor_viksit@yahoo.in, Website: www.viksitengineering.com

Date: February 21, 2026

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

Scrip Code: 506196

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Sejal Kankane (Membership No. A76635) vide her letter dated February 21, 2026 tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, due to professional and personal reasons, with effect from closing of business hours of February 28, 2026.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure.

Information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, otherwise	Due to professional and personal reasons, Ms. Sejal Kankane (Membership No. A76635) has tendered her resignation as a Company Secretary & Compliance Officer of the Company, with effect from close of business hours of February 28, 2026.
2.	Date of Cessation	February 28, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable



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You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Viksit Engineering Limited

Sejal Kankane
Company Secretary
Membership No. A76635

Date: 21 February 2026

To,
The Board of Directors
Viksit Engineering Limited

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Viksit Engineering Limited, with effect from the close of business hours on 28 February 2026.

Due to personal and professional considerations, I have decided to step down from my position. I sincerely appreciate the opportunities and exposure provided to me during my tenure with the Company.

It has been a privilege to serve a BSE-listed organization and to contribute towards strengthening corporate governance standards and ensuring compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

I confirm that I will extend full cooperation in completing the necessary handover of responsibilities and compliance-related matters to ensure a smooth transition. I request the Board to kindly take note of my resignation and initiate the necessary filings and intimations with the Stock Exchange and Registrar of Companies as required under applicable regulations.

I place on record my gratitude to the Board of Directors, senior management and colleagues for their continued support and guidance throughout my association with the Company.

Thanking you.

Yours faithfully,



Sejal Kankane

Company Secretary & Compliance Officer

Membership No.: A76635