



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/SEC/2023-24

To,

10th November, 2023

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 Auditor

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 M/s S. Ramanand Aiyar and Co., Chartered Accountants (FRN:000990N) Statutory Auditors of the Company have tendered their resignation vide their letter dated 10th November, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 10th November, 2023 alongwith with Annexure A as received from M/s S. Ramanand Aiyar and Co., Chartered Accountants is attached herewith.


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
Company Secretary

M.No: ACS 67132



S. Ramanand Aiyar & Co.

CHARTERED ACCOUNTANTS

51, Ratna lok Colony, Scheme No. 53, Vijay Nagar, INDORE- 452011 (M.P.)

Tel: 0731-4066810, E-mail : indore@sraco.in, www.sraco.in

10th November, 2023

To,

The Board of Directors

Viksit Engineering Limited

Room No- 1-2, Kapadia Chambers, 51 Bharuch Street

Masjid Bunder (E) Mumbai City MH 400009

Sub: Resignation from office of the Statutory Auditor of the Company.

Dear Sir/Madam,

We refer to our appointment as the statutory Auditor of Viksit Engineering Limited ('the company') pursuant to shareholders resolution dated September 30, 2022 to hold a office for a period of five years till the conclusion of Annual General Meeting to be held in the year 2027.

We refer to our discussion wherein due to our pre occupation we are not in a position to continue as statutory auditor of your company.

Under the circumstances, we hereby convey our decision to resign from the office of the statutory auditor of the Company with effect from today's closing hours.

We hereby submit that we neither have any sort of dispute nor have any concern relating to providing information or details by the management of the company for the purpose of carrying out our audit procedures. We have always received requisite information and details for the purpose of the audit. Please note that there is no other reason except stated above for our resignation.

We are enclosing the information required as per the SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 in "Annexure -A".

We request you take our resignation on record and to make required declaration to the Stock Exchange and any other authority, as applicable.



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S. Ramanand Aiyar & Co.

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Tel: 0731-4066810, E-mail : indore@sraco.in, www.sraco.in

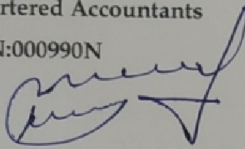
We thank the Board of Directors, management and staff of the company for the co-operation extended to us during our tenure as statutory auditor.

Thanking you,

For S. Ramanand Aiyar and Co.

Chartered Accountants

FRN:000990N



CA Mayank Saklecha

Partner

M.no : 423727



S. Ramanand Aiyar & Co.

CHARTERED ACCOUNTANTS

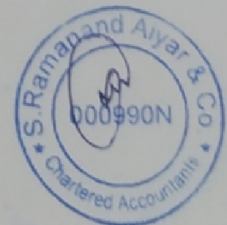
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ANNEXURE-A

Disclosures as per SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

| S.No | Particulars | Information |
|------|--|--|
| 1. | Name of the listed entity/ material subsidiary | Viksit Engineering Limited |
| 2. | Details of the statutory auditor | |
| | a) Name | S. Ramanand Aiyar and Co. |
| | b) Address | 51, Ratna Lok Colony, Scheme No. 53 Vijay Nagar Near Medanta Hospital Indore MP-452011 |
| | c) E-mail | amitsinghvi@sraco.in |
| | d) Contact No. | 94259-32112 |
| 3. | Details of association with the listed entity | |
| | a) Date on which the statutory auditor was appointed | September 30, 2022 |
| | b) Date on which the term of the statutory auditor was scheduled to expire | In the Annual General Meeting to be held in the year 2027. |
| | c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. | Limited Review report for the quarter ended June 30, 2023 submitted on August 11, 2023 and Limited review report for the quarter ended September 30, 2023 submitted on November 9, 2023. |
| 4. | Detailed reasons for resignation | Due to Occupancy in other assignments |
| 5. | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed: | Not Applicable |
| | a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the | |



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S. Ramanand Aiyar & Co.

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| | | |
|----|--|-----|
| | management. | |
| | b) Whether the lack of information would have significant impact on the financial statements/results. | |
| | c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | |
| | d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | |
| 7. | Any other facts relevant to the resignation | NIL |

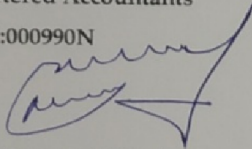
Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For S. Ramanand Aiyar and Co.

Chartered Accountants

FRN:000990N



CA Mayank Saklecha

Partner

M.no : 423727



Date: 10th November 2023

Place: Indore

Offices at : ► New Delhi ► Mumbai ► Kolkatta ► Bhopal ► Gurgaon ► Kochi ► Ahmedabad ► Korba ► Bengaluru