



# Viksit Engineering Limited

CIN : L99999MH1983PLC029321



Registered Office: Plot No. 42, Kapadia Chambers, 51, Bharuch Street,  
Masjid Bunder (E) Mumbai - 400 002

Ph: (022) 26650223, E-mail: investor@viksit.co.in, Website: www.viksit.in

VEL/BSE/2022-23

14<sup>th</sup> February, 2023

To,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scriptcode-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

**ANNEXURE-A**

**Brief Profile of Mr. Raghunandan Khandelwal**

Name of Director	Mr. Raghunandan Khandelwal
Date of re-appointment	12.07.2013
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 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 from holding the office of director by any SEBI order or any other such authority.
Relationship Between Director and Company	Not Applicable