



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

Date: 28 November 2025

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001.

Scrip Code: 506196

Sub: Outcome of the Board Meeting held on 28 November 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI circulars, we hereby inform the Exchange that the Board of Directors of the Company, at its meeting held today, Friday, 28 November 2025, at the Registered Office of the Company through video conferencing, has inter alia considered and approved the following:

1. The extinguishment and reduction of Equity Share Capital in pursuant to the terms of the approved Resolution Plan in accordance with the provisions of the Companies Act, 2013 and other applicable regulatory requirements.
2. The Allotment of 12,500 equity shares of Rs. 10/- each to existing shareholders in the ratio of 503 fresh equity share of face value of Rs. 10/- for every 10,000 ordinary equity shares held by existing shareholders in pursuant to the Approved Resolution Plan except for the promoter and promoter group, including the treatment of fractional shares, if any as specified under the Resolution Plan.
3. Appointment of Mr. Manish Kumar Chaturvedi as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

A brief profile of the appointee, as required under SEBI (LODR) Regulations, is annexed as ***Annexure-1***.

The Board meeting commenced at 03:30 P.M. and concluded at 06:00 P.M.

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



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Annexure-1

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosure
1	Name	Mr. Manish Kumar Chaturvedi
2	Reason For Change	Appointment of Chief Financial Officer
3	Effective Date of Appointment	28 November 2025
4	Brief Profile	Mr. Manish Kumar Chaturvedi, aged 47 years, appointed as the Chief Financial Officer of Viksit Engineering Ltd., is a highly accomplished finance professional with over two decades of rich experience in financial management, corporate accounting, SAP-based enterprise systems, and process-driven operations. With deep exposure to vendor accounting, inventory and import accounting, transport accounting, financial controls, reconciliations, and compliance management, he has developed strong command over large-scale financial operations through his extensive work within the SAP S/4 HANA environment at Varun Beverages Ltd., one of the world's leading PepsiCo franchisees. His academic background—comprising M.Com, LL.B. (Hons.), and CA Inter—gives him a robust foundation in accounting, law, taxation, and corporate finance. He is recognized for his analytical insight, disciplined approach, leadership abilities, and commitment to operational accuracy and efficiency. With a proven track record of delivering reliable financial processes, supporting audit readiness, and improving internal systems, Mr. Chaturvedi brings strong strategic and operational value to the organisation. As CFO, he is well positioned to drive financial governance, strengthen risk management, enhance reporting quality, and support Viksit Engineering Ltd. in achieving sustainable growth and long-term financial stability.
5.	Disclosure of relationships with directors	Not Applicable