

**Date: 29-05-2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 29<sup>TH</sup> MAY, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **29<sup>th</sup> May, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. Recommendation of Final Dividend on equity shares at 7.5 % on equity shares of Rs. 10/- each, amounting to Rs. 0.75/- per share.
3. Appointment of M/S. SAMIR M. SHAH & ASSOCIATES, Chartered Accountant as an Internal auditor of the Company for financial year 2024-25.

**Brief particulars of Appointing Firm**

Name of Firm	<b>M/s. SAMIR M. SHAH &amp; ASSOCIATES</b>
Reason for Change	<b>Appointment</b>
Date of Appointment	<b>29<sup>th</sup> May, 2024</b>
Term of Appointment	<b>Internal Audit Report: For the F.Y. 2024-25.</b>
Brief Profile	<b>Practicing Chartered Accountant</b>
Disclosure of relations between Director	<b>NA</b>

4. Appointment of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretaries as a Secretarial Auditor of the company for the financial year 2024-25.
5. Appointment of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretary to issue Annual Secretarial Compliance Report for the financial year 2024-25.

**Brief particulars of Appointing Firm**

Name of Firm	<b>M/s. A. Shah &amp; Associates</b>
Reason for Change	<b>Appointment</b>
Date of Appointment	<b>29<sup>th</sup> May, 2024</b>
Term of Appointment	<b>Secretarial Audit and Annual Secretarial Compliance Report : For F.Y. 2024-25</b>
Brief Profile	<b>Practicing Company Secretary</b>
Disclosure of relations between Director	<b>NA</b>

6. Approval of the Board of Directors to provide commission of 2% over and above the salary to Mr. **ANKUR DHIRAJLAL PATEL (DIN: 07395218)**, Whole Time Director of the Company subject to the Approval of Shareholders at AGM by way of Special Resolution, If Any required.
7. Approval of the Board of Directors to provide commission of 2% over and above the salary to Mr. **DINESHKUMAR HARJIVANBHAI PATEL (DIN: 02583348)**, Whole Time Director of the Company subject to the Approval of Shareholders at AGM by way of Special Resolution, If Any required

The meeting was commenced at 04.00 P.M and concluded at 04.30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, VIKRAM THERMO (INDIA) LIMITED**  
**for, VIKRAM THERMO (INDIA) LTD.**

  
**MANAGING DIRECTOR**

**MR. DHIRAJLAL K PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 00044350)**

