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**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

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**September 26, 2024**

**To  
The General Manager,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001**

**Ref:-Vikas WSP Limited**

**Scrip Code: -519307**

**ISIN: -INE706A01022**

**Subject:** Intimation regarding Appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

As you are aware, **M/s Vikas WSP Limited**("the Company") is currently undergoing Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Chandigarh Bench, vide order dated 02/02/2022 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the same order, the Court has appointed the undersigned **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, as an Interim Resolution Professional to manage the affairs of the Corporate Debtor as a going concern and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors (CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.

Pursuant to Regulation 30 read with Schedule III - PART A- (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Mr. Darshan Singh Anand**, having IBBI Registration No.: IBBI/IPA-002/IP-N00326/2017-18/10931, Resolution Professional has appointed **M/s Gambhir Khurana & Associates.** , Chartered Accountant (Firm Registration No.- 012599N and M.No.- 543481) having office at **SCO 1106-07 First Floor, Sector 21A, Sector 22B, Sector 22, Chandigarh, 160022** as the Internal Auditor of the Company for the Financial

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Year 2024-2025 as on 27.08.2024, and Internal Auditor provided his consent for the Financial Year 2024-2025 as on 27.08.2024 (Attached).

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Prescribed details and brief profile in this respect is annexed herewith **Annexure-1**.

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You  
Yours faithfully

For **Vikas WSP Limited**  
(Company under Corporate Insolvency Resolution Process)

**Gunjan Kumar Karn**  
Company Secretary cum compliance officer  
M.No.-A38298

**(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02<sup>nd</sup> February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.)**

## Annexure-1

Disclosure under Regulation 30 and Part-A (7) of Schedule III of SEBI (LODR) Regulations, 2015 pertaining to Appointment of **M/s Gambhir Khurana & Associates**, Chartered Accountant

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	<p><b>M/s Deviyal K. &amp; Co.</b>, Chartered Accountant (Firm Registration No. - 009722N and M.No.-088451) having office at <b>1125, Sector: 11, Panchkula. (Haryana) 134112</b> as Internal Auditors of the Company for the Financial 2024-2025 as of 24.05.2024 and Mr. Kulraj Sharma provided his consent letter on 26.05.2024.</p> <p>After that as on 27.08.2024 M/s Deviyal K. &amp; Co gave resignation. Therefore <b>Mr. Darshan Singh Anand</b>, Resolution Professional on 27.08.2024 in Audit Committee Meeting and Board Meeting appointed New Internal Auditor <b>M/s Gambhir Khurana &amp; Associates.</b> , Chartered Accountant (Firm Registration No. - 012599N and M. No. - 543481).</p>
2.	Name of the Audit Firm/ Internal Auditor	M/s Gambhir Khurana & Associates.
3.	Name of Internal Auditor	Gambhir Khurana
4.	Membership No. of Internal Auditor	543481
5.	Firm Registration Number	012599N
6.	Address, e-mail Id of the Auditor's Firm	<p><b>Address:</b> SCO 1106-07 First Floor, Sector 21A, Sector 22B, Sector 22, Chandigarh, 160022</p> <p><b>Email Id:</b> <a href="mailto:rahulkhurana@cagambhirkhurana.com">rahulkhurana@cagambhirkhurana.com</a></p>
7.	Date of Appointment and term of	<b>M/s Gambhir Khurana &amp; Associates</b> , Appointed

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	Appointment	as Internal Auditor by Resolution Professional of the Company for the Financial Year 2024-2025 as on 27.08.2024, but Internal Auditor provide acceptance and consent for the Financial Year 2024-2025 as on 19.09.2024. The proposed fee for the said appointment is in line with the industry standards and is not materially different from the fee paid to the erstwhile auditor
8.	Brief Profile (in case of appointment)	<b>M/s Gambhir Khurana &amp; Associates</b> , member of Institute of Chartered Accountant of India (ICAI) offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients, <b>M/s Gambhir Khurana &amp; Associates</b> provides gamut of services in the fields of Corporate Taxation, Audit and another Accounts work.
9.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable