VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN: L24139HR1988PLC030300

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

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







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 02nd committee of creditors (CoC) in its meeting held on 17th 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 02nd 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 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)

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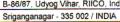
Annexure-1

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, resignation, removal, death or otherwise	M/s Deviyal K. & Co., Chartered Accountant (Firm
		Registration No 009722N and M.No088451)
		having office at 1125, Sector: 11, Panchkula.
		(Haryana) 134112 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.
		After that as on 27.08.2024 M/s Deviyal K. & Co
		gave resignation. Therefore Mr. Darshan Singh
		Anand, Resolution Professional on 27.08.2024 in
		Audit Committee Meeting and Board Meeting
		appointed New Internal Auditor M/s Gambhir
		Khurana & Associates. , Chartered Accountant
		(Firm Registration No 012599N and M. No
		543481).
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 ld of the Auditor's Firm	Address: SCO 1106-07 First Floor, Sector 21A, Sector 22B, Sector 22, Chandigarh, 160022
		Email Id: rahulkhurana@cagambhirkhurana.com
7.	Date of Appointment and term of	M/s Gambhir Khurana & Associates, 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)	M/s Gambhir Khurana & Associates, 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,
		M/s Gambhir Khurana & Associates provides
		gamut of services in the fields of Corporate
		Taxation, Audit and another Accounts work.
9.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of	
	a director)	
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