
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



September 18, 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 Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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 **M/s M/s Deviyal K. & Co.**, Chartered Accountant (Firm Registration No.- 009722N and M.No.-088451) having office at **1125, Sector: 11, Panchkula. (Haryana) 134112** has tendered its resignation from the position of Internal Auditor of the Company with effect from conclusion

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of Audit Committee Meeting and Board Meeting held on 27th August, 2024. A copy of the Resignation Letter is attached herewith for your reference.

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

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

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.)

Annexure-1

Details of M/s. **Deviyal K. & Co.** Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

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.No.-088451) having office at 1125, Sector: 11, Panchkula. (Haryana) 134112 has tendered its resignation from the position of Internal Auditor of the Company with effect from conclusion of Audit Committee Meeting and Board Meeting held on 27 th August, 2024 due to pre-occupation & other personal commitments.
2.	Date of appointment/ cessation (as applicable) & term of appointment	27.08.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



DEVIYAL K. & CO.
CHARTERED ACCOUNTANTS

1125, Sector : 11, Panchkula. (Haryana) 134112
Phone: 9988400333, kulrajsharma@hotmaill.com

27.08.2024

To
Board of Directors/ Resolution Professional
Vikas WSP Limited

Subject – Resignation from the post of internal auditor of the company

Dear Sir,

In reference to our intimation, we are hereby tendering our resignation as internal auditors of the company. We are not in a position to devote our further time to the affairs of the company due to pre occupation in other assignments.

It is hereby elucidated that our firm neither have any dispute with the management nor having any concern relating to suppression of information by the management of the company for the purpose of carrying out the internal audit of the company. We hereby confirm that there is no other material reasons other than which we provided for.

Thanking you

for Deviyal K & Co.
Chartered Accountants

(CA Kulraj) Sharma
Partner

