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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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**May 31, 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 re-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 M/s Deviyl K. & Co.**, Chartered Accountant (Firm Registration No.- 009722N and M.No.- 088451) having office at **1125, Sector: 11, Panchkula. (Haryana) 134112** as the Internal Auditor of the Company for the Financial Year 2024-2025 as on 24.05.2024, but

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Internal Auditor provided his consent for the Financial Year 2024-2025 as on 26.05.2024 (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 Deviyal K. & Co.**, Chartered Accountant

S. No.	Particulars	Disclosures
1.	Name of the Audit Firm/ Internal Auditor	M/s Deviyal K. & Co
2.	Name of Internal Auditor	Kulraj Sharma
3.	Membership No. of Internal Auditor	088451
4.	Firm Registration Number	009722N
5.	Address, e-mail Id of the Auditor's Firm	<b>Address:</b> 1125, Sector: 11, Panchkula. (Haryana) 134112 <b>Email Id:</b> kulrajsharma@hotmail.com
6.	Date of Appointment and term of Appointment	<b>M/s Deviyal K. &amp; Co.</b> , Appointed as Internal Auditor by Resolution Professional of the Company for the Financial Year 2024-2025 as on 24.05.2024, but Internal Auditor provide acceptance and consent for the Financial Year 2024-2025 as on 26.05.2024. 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
7.	Brief Profile	<b>Mr. Kulraj Sharma</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 Deviyal K. &amp; Co</b> provides gamut of

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		services in the fields of Corporate Taxation, Audit and another Accounts work.
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**Appointment Letter - Internal Auditor**

**Date: 24.05.2024**

**To,  
M/s Deviyal K. & Co.  
1125, Sector-11,  
Panchkula,  
Haryana-134112**

**Sub: Re-Appointment of your firm as Internal Auditors of the company for the  
Financial Year 2024-2025**

Dear Sir,

We are pleased to convey you that your firm has been re-appointed as an Internal Auditor of the Company for the Financial Year 2024-2025 at its meeting held on 24.05.2024. A certified True copy of the Resolution passed in this regard is attached herewith for your kind perusal and record.

Your appointment as an Internal Auditor has been made pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014. Please provide your consent letter at the earliest.

Kindly acknowledge the receipt of the same

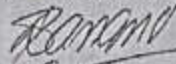
Thanking you,  
Yours Faithfully,

**For VIKAS WSP LIMITED  
(Company under Corporate Insolvency Resolution Process)**



**Darshan Singh Anand  
Resolution Professional  
IBBI Reg. No.: IBBI/IPA-002/IP-  
N00326/2017-18/10931**

**For Vikas WSP Limited**



**Authorised Signatory  
DARSHAN SINGH ANAND  
Resolution Professional  
Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931**

**Address registered with IBBI and Project  
specific address for correspondence:**

**Address and E-Mail ID registered with IBBI:**

EG-46, Inder Purl, New Delhi-110012

E-mail Id- [dsanand57@gmail.com](mailto:dsanand57@gmail.com)

**Project specific address and E-Mail ID:**

C/O Stellar Insolvency Professionals LLP  
Suite 10, 3rd Floor 310, New Delhi House,  
27 Barakhamba Road, Connaught Place,  
New Delhi-110001, India

Email ID: [cirp.vikaswsp@gmail.com](mailto:cirp.vikaswsp@gmail.com)

Mobile No.-7499680526



We accept above terms & conditions  
Accepted by Kulraj Sharma. (Partner)

*Kulraj Sharma*  
Panchkula.  
06-05-2024

