



VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 01st June 2026

To, The Secretary BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In terms of Regulation 30(5) of the Listing Regulations, we wish to provide herein the contact details of Key Managerial Personnel(s) of the Company as authorised by Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Authorised Personnel(s):

Sr. No.	Name & Designation	Contact Details	Email ID
1.	Rakesh Ashok Markhedkar -Chairman & Managing Director	B-2 & B-3, B Wing, 3 rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Thane 400604 Telephone: 022-68693263	companysecretary@vikrangroup.com
2.	Avinash Ashok Markhedkar - Whole-Time Director		companysecretary@vikrangroup.com
3.	Nakul Markhedkar - Whole-Time Director		companysecretary@vikrangroup.com
4.	Ashish Dinesh Bahety - Chief Financial Officer		companysecretary@vikrangroup.com
5.	Kajal Sagar Rakholiya - Company Secretary & Compliance Officer		companysecretary@vikrangroup.com

We request you to kindly take the aforesaid information on record.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer
Mem. No. A45271
Place: Thane