



Date: 16th April, 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.: Intimation of appointment of Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors has approved the appointment of **RSM Astute Consulting Private Limited** as the Internal Auditors of the Company for period from 1st January 2026 to 31st March 2029.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer

Place: Thane

Encl.: as above



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. NO.	Particulars	Details
1	Name of the Internal Auditor	RSM Astute Consulting Private Limited
2	Reason for Change	Appointment of RSM Astute Consulting Private Limited as Internal Auditor of the Company
3	Date of Appointment	16 th April, 2026
4	Term of Appointment	Internal Auditor is appointed for the period from 1 st January 2026 to 31 st March 2029.
5	Brief profile	RSM Astute Consulting Private Limited (RSM India), a member of RSM International since 1996, is a leading audit, tax, and consulting firm in India, consistently ranked among the top 6-7 firms. It has a strong pan-India presence across 14 cities with over 3,000 professionals. RSM India has a robust Internal Audit & Risk Advisory Services (IARAS) practice with over 1,050 professionals and expertise in IT assurance, forensics, ESG, and analytics.
6	Disclosure of Relationships	Not related to any Director or Key Managerial Personnel of the Company.