
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



May 15, 2024

**To
The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Ref:-Vikas WSP Limited (Company under CIRP)

Scrip Code: -519307

ISIN: -INE706A01022

Subject: Intimation regarding Appointment of Secretarial Auditor & Resignation of Secretarial 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 Seema Sharma & Associates**, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-2024 as on 14.05.2024.

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

Further I inform that Mr. Darshan Singh Anand, Resolution Professional of Vikas WSP Limited as on 19.05.2023 (Consent Letter date 25.05.2023) appointed **M/s PGSS & Associates**, Practicing Company Secretary, as Secretarial auditor of the Company for the financial year 2022-2023, but **Mr. Darshan Singh Anand** Resolution Professional changed the Secretarial Auditor, because **M/s PGSS & Associates** was occupied in another assignment and was unable to devote much time and **M/s PGSS & Associates** provide NOC.

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.)

Annexure-1

Disclosure under Regulation 30 and Part-A(7) of Schedule III of SEBI (LODR) Regulations, 2015 pertaining to Appointment of **M/s Seema Sharma & Associates**, Company Secretaries

S. No.	Particulars	Disclosures
1.	Name of the Audit Firm/ Auditor	M/s Seema Sharma & Associates
2.	Name of Secretarial Auditor	Mrs. Seema Sharma
3.	Membership No. of Secretarial Auditor	11118
4.	Certificate of Practice No.	08413
5.	Address, e-mail Id of the Auditor's Firm	Address: 16, Nand Ram Sen Street, Sovabazar, Kolkata 700005 Email Id: seemasharmac.s@gmail.com
6.	Date of Appointment and term of Appointment	M/s Seema Sharma & Associates Appointed as Secretarial Auditor by Resolution Professional of the Company For the Financial Year 2023-2024 as on 14.05.2024. 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	Mrs. Seema Sharma , member of Institute of Company Secretaries of India (ICSI) offers a wide range of specialized, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients, Mrs. Seema Sharma provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit, CSR

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	Professional and Financial Consultancy.
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Disclosure under Regulation 30 and Part-A(7) of Schedule III of SEBI (LODR) Regulations, 2015 pertaining to Resignation of **M/s PGSS & Associates**, Company Secretaries

S. No.	Particulars	Disclosures
1.	Name of the Audit Firm/ Auditor	M/s PGSS & Associates
2.	Name of Secretarial Auditor	Priyam Gupta
3.	Membership No. of Secretarial Auditor	51177
4.	Certificate of Practice No.	18567
5.	Address, e-mail Id of the Auditor's Firm	Address: 35/3A/3 Old Delhi Chungi Delhi Road Meerut UP 250002 Email Id: priyamgupta565@gmail.com
6.	Date of resignation and reason	As on 15.05.2024 Mr. Priyam Gupta accepted termination. Reason of resignation: - M/s PGSS & Associates occupied in another assignments.
7.	Brief Profile	Mr. Priyam Gupta , member of Institute of Company Secretaries of India (ICSI) 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 PGSS & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.