Date: 13-02-2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 READ WITH SCHEDULE III OF THE LISTING REGULATIONS FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)

SUB: INTIMATION OF APPOINTMENT OF COST AUDITORS OF THE COMPANY

We wish to inform that, the board of directors of the company in their meeting held on 13th February, 2024 has considered and approved the appointment of M/s. Nisha Patel and Associates (FRN: 102667) as Cost Auditors of the company for the financial year 2023-24 to fill the casual vacancy caused by M/s. V.H. Shah & Co. due to the sudden demise of its partner Vinod Bhai H. Shah and accordingly the dissolution of the partnership firm.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as Annexure - I.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

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MR. DHIRAJLAL K PATEL
CHAIRMAN &MANAGING DIRECTOR
(DIN:00044350)

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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Serial No.	Particulars	Details
1.	Name of the Cost Auditor	M/s. Nisha Patel & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company due fill in casual vacancy caused by the auditor appointed on 29/05/2023
3.	Date of appointment/ cessation and term of appointment	13-02-2024 For conducting Cost Audit of the company for the Financial Year 2023-24
4.	Brief Profile	The firm provides various professional services in the field of Cost Audit.
5.	Disclosure of relationships Between directors (in case of appointment of a director).	None

For, VIKRAM THERMO (INDIA) LIMITED

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MR. DHIRAJLAL K PATEL
CHAIRMAN &MANAGING DIRECTOR
(DIN:00044350)