

**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 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13<sup>TH</sup> February, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **13<sup>th</sup> February, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter on 31<sup>st</sup> December, 2023.
2. Appointment of Cost Auditor for the financial year 2023-24 due to the casual vacancy caused by the cost auditor appointed on 29<sup>th</sup> May, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 attached as Annexure I

The meeting was commenced at 04.00 P.M and concluded at 04:45 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For, VIKRAM THERMO (INDIA) LIMITED**

**FOR, VIKRAM THERMO (INDIA) LIMITED**

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



**ANNEXURE – I**

**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**

FOR, VIKRAM THERMO (INDIA) LIMITED

*[Signature]*  
**MR. DHIRAJLAL K. PATEL**  
CHAIRMAN & MANAGING DIRECTOR  
(DIN:00044350)

