



Date:14th February 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Internal Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that, Internal Auditors of the Company have tendered their resignation vide letter dated 13th February 2026. The resignation of the Internal Auditors is effective immediately from the close of business hours on 13th February 2026.

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

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

Kajal Rakholiya
Company Secretary and Compliance Officer
Mem. No. A45271

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	M/S. Shetty and Shetty, Chartered Accountants
2	Reason for change	The Senior auditor who has been handling the company's internal audit for the past four years, was diagnosed with dengue along with other health related issues, which impacted their ability to commence and complete the audit work as per the original timelines, hence Internal Auditor have decided to resign.
3	Date of Resignation	13 th February 2026
4	Terms of Appointment	NA
5	Brief profile	NA
6	Disclosure relationships directors of between	NA