



# VIKRAN ENGINEERING LIMITED

(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

Date: 22<sup>nd</sup> May 2026

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited, Mumbai, Dalal Street,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Mumbai-400001.</b> <b>(Scrip Code: Equity - 544496</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai -400051.</b> <b>(Symbol: VIKRAN, Series EQ)</b>
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Dear Sir/Madam,

**Subject: Intimation about resignation of Senior Managerial Personnel (SMP) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mukhesh Nandan Jha, Senior General Manager – Procurement (Senior Managerial Personnel) of the Company, has tendered his resignation from the aforesaid position vide resignation letter dated 22<sup>nd</sup> May, 2026, in order to pursue better professional growth opportunities outside the Company.

The duly signed resignation letter of Mr. Mukhesh Nandan Jha, Senior General Manager-Procurement (Senior Managerial Personnel) of the Company is also enclosed herewith as Annexure-A. Further, The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30<sup>th</sup> January, 2026 as amended from time to time, are enclosed herewith along with a copy of resignation letter is enclosed herewith as Annexure B. The same may be accessed on the Company's website i.e. [www.vikrangroup.com](http://www.vikrangroup.com) This is for your records and information.



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Thanking You.

Yours faithfully,

**For Vikran Engineering Limited**

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Kajal Rakholiya  
Company Secretary and Compliance Officer  
Membership No.: ACS 45271

Encl.: As above

**MUKESH NANDAN JHA**  
T8-2202, Runwal Eirene, Balkum,  
Nr Narayana School, Thane (West), Thane - 400608  
Email Id: [mukesh.jha@vikrangroup.com](mailto:mukesh.jha@vikrangroup.com)

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Date: 22<sup>nd</sup> May 2026

To,

The Board of Directors,

**VIKRAN ENGINEERING LIMITED**

B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park,

Road No. 16-Z, Wagle Industrial Estate,

Thane - 400604, Maharashtra, India.

**Sub: Resignation from the position of Senior General Manager-Procurement  
(Senior Managerial Personnel) of the Company**

Respected Sir,

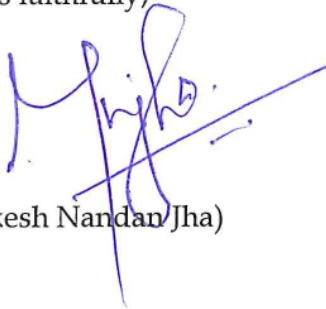
I, Mukhesh Nandan Jha, formally tender my resignation from the Senior General Manager-Procurement (Senior Managerial Personnel) effective from 22<sup>nd</sup> May 2026, in order to pursue better professional growth opportunities outside the company.

As discussed, my last date working in the Company will be 20<sup>th</sup> June 2026.

I am very thankful for your kind co-operation.

Please kindly acknowledge my resignation.

Yours faithfully,



(Mukesh Nandan Jha)

## Annexure B

Sr. No.	Particulars	Details
1	<b>Name of the Senior Management Personnel</b>	Mr. Mukhesh Nandan Jha
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Mukhesh Nandan Jha, Senior General Manager-Procurement (Senior Managerial Personnel) resigned from the services of the Company in order to pursue better professional growth opportunities outside the Company vide letter dated 22 <sup>nd</sup> May 2026.
3	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment / re-appointment</del>	Cessation will effect from the closure of business hours on Saturday, 20 <sup>th</sup> June 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable