



**VISHVPRABHA VENTURES LIMITED**

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,  
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI  
ROAD, DOMBIVLI EAST, THANE, MAHARASHTRA - 421201**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code: 512064

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) – Appointment of Statutory Auditor in Material Subsidiary of the Company**

The Fourth Annual General Meeting held on Today September 20, 2024 of Vishvprabha Foods Private Limited at the registered office of the Company commenced at 11:00 A.M. and concluded on 12:40 P.M. the Company has appointed M/s Sujesh Suratwala & Associates Chartered Accountants (Firm Registration No. 125196W as the Statutory Auditor of the Company for a term of five years after obtaining consent of members from the Financial Year 2024-2025 to 2028-2029 as per the applicable provisions of Companies Act 2013. Details has been given in Annexure A

**For Vishvprabha Ventures Limited**

**Rudrabhadur Bhujel**  
**Company Secretary and Compliance Officer**  
**Place: Dombivili, Thane**  
**Date: September 20, 2024**



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**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Annexure A**

<b>Sr. No</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Name of the Company	Vishvprabha Foods Private Limited (Material Subsidiary of Vishvprabha Ventures Limited)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sujesh Suratwala & Associates Chartered Accountants as Statutory auditor in the Material Subsidiary as the tenure of previous appointment of auditor expired.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	September 20, 2024 for 5 years (FY 2024-2025 to 2028-2029)
4.	Brief Profile (in case of appointment)	M/s. Sujesh Suratwala & Associates Chartered Accountants (Firm Registration No. 125196W) having its Registered office in Gujarat having vast experience and depth knowledge in accounting and auditing, business advisory, taxation services.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable