

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East - 421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

March 28,2023

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code- 512064.**

Sub- DISCLOSURES OF OUTCOME OF BAORD MEETING UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir

With reference to above subject We here are informed you that meeting started on 27th March, 2023 at 3.00p.m.and were adjourned at 5.45p.m. and continued further at 3.00 p.m. on 28th March,2023 and concluded at 4.30 p.m. on 28th March, 2023 the board considered and approved following items:

1. The board unanimously approved removal of Mr. Mahesh Maloo from post of Chief Financial Officer of the Company with effect closing hours of 27th march,2023 mainly because of reasons stated as show cause notice issued by management to Mr. Mahesh Maloo on 21st Match, 2023.
2. To subscribed to the share capital of M/s Mumbai Enviro Solutions Pvt Ltd and to take up the process of filling various forms at Ministry of corporate affairs.

**Thanking you
For Vishvprabha Ventures Limited**

MITESH
JAYANTILAL
THAKKAR

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MITESH JAYANTILAL
THAKKAR
Date: 2023.03.28 16:31:29
+05'30'

**Mitesh Jayantilal Thakkar
Managing Director
DIN.06480213**

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Annexure - 1

The details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued hereunder is furnished below:

Particulars	Mr. Mahesh Maloo
Reason for change viz, appointment, Resignation, Removal, Death or otherwise;	As mentioned in the Show Cause Notice dated 21-03-2023 (mail copy and RPAD details are attached)
Date of Cessation	With effect from close of business hours on 27 th March,2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment).	Not Applicable

**Thanking you
For Vishvprabha Ventures Limited**

MITESH
JAYANTILAL
THAKKAR

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MITESH JAYANTILAL
THAKKAR
Date: 2023.03.28
16:31:46 +05'30'

**Mitesh Jayantilal Thakkar
Managing Director
DIN.06480213**



Regarding your continuous Absence and No communication from Last 20 days

1 message

vishvprabha ventures <vishvprabhaventures@gmail.com>
To: Mahesh Maloo <maheshm2605@gmail.com>
Cc: cosec@vishvprabhaventures.com

Tue, Mar 21, 2023 at 13:59

Sir

With reference to above it may please be noted that from last three months as an organisation we are facing lots of difficulties because of you not able to justify your absence and continuous delay in your work.

Your average attendance in last three months is after 2. P.m. in the afternoon and it is without proper justification.

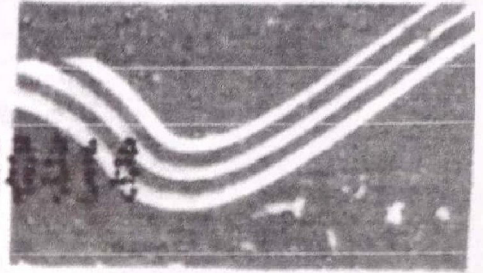
In fact from last 7 days you are not even coming to office and as per your earlier verbal communication you intended to discontinue your duties and management had advised you to submit formal resignation and complete hand over procedure , which you have failed to do till date. Infact we have sent official personal to your residence on 18th of March 2023 and after speaking to your family member you where requested to communicate with management. We received communication from previous employee that you as per telephonic conversation with him will speak to management on 20.03.2023 i.e. Monday 10 a.m. how ever you did not respond and in fact your mobile phone was switched off. We as an organisation are already suffering a lot and have paid lot of late fees because of your negligence and poor attitude.

Therefore we hereby give you a chance to explain in two working days that why you should not be removed from position of Chief Financial Officer of the company and all the late fees be debited to your account and your account be settled.

Best Regards
Mitesh Jayantilal Thakkar
Managing Director
Vishvprabha Ventures Limited



भारतीय डाक



India Post

POSTAL ORDER NO: 82770595

RE: MANPADA S. S (421209)

Counter No: 1, 23/03/2023, 12:05

To: HANFESH MALHOTRA NO 404 B-23/R

PIN: 400091, Koriwadi MG

From: VISHVPRABHA, GROUND FLOOR ANISH

Nr: 10/25

amt: 25.00 (Cash)

Track on www.indiapost.gov.in



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