



February 14, 2023

To,  
**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject: Appointment of Company Secretary and Compliance Officer forming part of Key Managerial Personal of the Company**

**Dear Sir(s)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company has appoint Mr. Hussain Shabbir Sidhpurwala (ACS 67202) as Company Secretary and Compliance Officer, Forming part of Key Managerial Personal of the Company, with immediate effect.

Please find below the brief profile of Mr. Hussain Shabbir Sidhpurwala

Mr. Hussain Shabbir Sidhpurwala holds a Bachelor Degree in Commerce and is a Qualified Company Secretary having Membership No. ACS 67202.

He has completed his 12 months Management Training with PCS GMJ & Associates, (Company Secretary in Practice)

He has 1 year 5 months working experience with Adarsha Advisors LLP.

Kindly take above information in your record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Aditya Mangaldas  
Managing Director

## **The Victoria Mills Limited**

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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