



May 27, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 503349

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

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at their meeting held today, based on the recommendations of the Nomination and Remuneration Committee, have approved the re-appointment of Ms. Gargi Mahendra Mashruwala (DIN: 00032543) as an Independent Director of the Company for a second term of five (5) years with effect from September 27, 2022 till September 26, 2027, post completion of her present term on 26th September, 2022. The said re - appointment is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to the requirements of Listing Regulations, brief profiles of Ms. Gargi Mahendra Mashruwala (DIN: 00032543) are enclosed herewith as Annexure 1.

Further, we confirm that Ms. Gargi Mahendra Mashruwala (DIN: 00032543) has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Ms. Gargi Mahendra Mashruwala (DIN: 00032543) is not related to any of the Directors of the Company.

However, it is to be noted that Ms. Gargi Mashruwala, an appointee and Mr. Aditya Mangaldas, (DIN: 00032233) Managing Director of the Company hold common directorship in St. Jude India Childcare Centres, a NGO working for cancer patients

Kindly make note of the same.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Akshay

Akshay Sushil Goenka
Company Secretary



The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
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Annexure 1

Brief Profile of Ms. Gargi Mahendra Mashruwala

- A graduate in Commerce, with over 17 years experience of working in the NGO sector Financial Controller and Project Director at Indian National Trust for Art and Cultural Heritage (INTACH) since 1999, managed the finances for Rs. 5 crore, project of Restoration and Revitalisation of the Dr. Bhau Daji Lad Mumbai City Museum, which was awarded UNESCO's highest award – Asia Pacific Award of Excellence in 2005.
- Assist the Managing Trustee and Hon. Director, Dr. Bhau Daji Lad Museum, to manage the corpus of the Trust, HRD and liaison with the Municipal Corporation of Mumbai, the owners of the Museum.
- Chairman, since 2020, at St. Jude India Childcare Centres, a section 8 Company, that creates Centres of Hope to provide shelter and holistic care to children and their family, who travel to the city for the treatment of Cancer

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