

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

Date: 30/08/2022

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Ref : Scrip Code: 512064

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the Board of Directors at their meeting held on August 30, 2022 considered and approved inter alia, the following matters:

- 1.** Appointment of Mr. Mahesh Keshav Madkholkar (DIN:02450136) as an Additional Non-Executive, Independent Director with effect from August 30, 2022. The brief profile of Mr. Mahesh Keshav Madkholkar is enclosed.
- 2.** Resignation of Mrs. Shweta N. Patel (DIN:08195679) from the position of Woman Independent Director with effect from August 18, 2022.
- 3.** Reconstitution of Audit committee and Nomination Remuneration committee.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2011 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that:

Mrs. Shweta N. Patel (DIN:08195679) has vide her resignation letter (copy attached) resigned from the position of Independent Director of the Company with effect from August 18, 2022, due to her pre-occupation and personal commitments. Please find attached herewith a copy of Annexure I and resignation letter, detailing the reason for her resignation and providing the prescribed disclosure.

Further, Mrs. Shweta N. Patel (DIN:08195679) have confirmed that other than their pre-occupation, there is no other material reason for their resignation.

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Kindly take the same on records.

Thank you.

Yours Truly,

For Vishvprabha Ventures Limited

A. Nagal

Jas Raj Nagal

Company Secretary & Compliance Officer

MNo. : A59372

Place : Dombivali, Thane



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Annexure-I

1. Reason for resignation - Mrs. Shweta N. Patel:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shweta N. Patel (DIN:08195679) has tendered her resignation as an Independent Director of the Company due to her pre-occupation and personal commitments. Resignation Letter attached.
2	Date of appointment /cessation (as applicable) & term of appointment;	August 18, 2022

2. List of the listed Companies in which Mrs. Shweta N. Patel holds the directorship.

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Vishvprabha Ventures Limited	Independent Director	- Audit Committee – Member - Nomination and Remuneration Committee - Member

Yours Truly,

For Vishvprabha Ventures Limited

Aaragal

Jas Raj Nagal

Company Secretary & Compliance Officer

MNo. : A59372

Place : Dombivali, Thane



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Date: 30/08/2022

To,

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref : Scrip Code: 512064

Sub : Intimation for reconstitute of Committees of the Board of Directors.

Dear Sir/Madam,

We would like to inform that the Board of Directors has approved the appointment of Mr. Mahesh Keshav Madkholkar (DIN:02450136) as an Additional Independent Director (Non-Executive, Independent) on Board of the Company effective from w.e.f. August 30, 2022 and pursuant to the provision of section 178 of the Companies Act. 2013, consequent upon resignation of Mrs. Shweta N. Patel (DIN:08195679) and appointment of Mr. Mahesh Keshav Madkholkar (DIN:02450136), the reconstitution of all the committees w.e.f. 30 August, 2022 in the below mentioned manner:

1. Audit Committee:

1	Mr. Ashish Ramesh Dange	Chairman	Independent Director
2	Mrs. Rakhi Ashokkumar Barod	Member	Independent Woman Director
3	Mr. Mahesh Keshav Madkholkar	Member	Independent Director

2. Nomination and Remuneration Committee:

1	Mr. Ashish Ramesh Dange	Chairman	Independent Director
2	Mrs. Rakhi Ashokkumar Barod	Member	Independent Woman Director
3	Mr. Mahesh Keshav Madkholkar	Member	Independent Director

You are requested to please take on your record our above said information for your reference.

Thanking you,

Yours faithfully

For Vishvprabha Ventures Limited

A. Nagal

Jas Raj Nagal

Company Secretary & Compliance Officer

MNo. : A59372



Shweta N. Patel

214/5776, Uday Building, 90 Feet Road, Near Ganesh Mandir,
Ghatkopar (East), Mumbai – 400075
M.-9320777699, email id-patelshweta26@yahoo.com

Date: 18/08/2022

To,
Board of Directors
Vishvprabha Ventures Ltd.
Ground Floor, Avighna Heights,
Survey No. 45-4B, Behind Sarvoday Park,
Nandivali Road,
Dombivili (East) 421201

Sub: Resignation from the office of Independent Director of the Company.

Dear Sir,

Thanks, for being a part of the Board of Directors in the company since August 09, 2018.

Due to some my pre-occupation and personal commitments, I shall not be able to continue discharge the duties of Director of the Company. Therefore I hereby tender my resignation from the directorship of Vishvprabha Ventures Ltd. with effective from August 18, 2022.

The resignation is purely due to my increasing pre-occupation and personal commitments. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today.

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Vishvprabha Ventures Ltd.	Independent Director	Audit Committee - Member Nomination and Remuneration Committee - Member

Thank you,
Yours sincerely,

Yours faithfully,


Shweta Patel
Independent Director
DIN: 08195679

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Appointment of Mr. Mahesh Keshav Madkholkar as an Additional Independent Director of Vishvprabha Ventures Limited

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Keshav Madkholkar appointed as an Additional Independent Director of the Company.
2	Date of appointment	Effective from August 30, 2022
3	Term of appointment	Mr. Mahesh Keshav Madkholkar will be responsible for all functions of a Independent Director of Company for a term of 5 years subject to the approval of his appointment of shareholder's General Meeting.
4	Brief Profile (in case of appointment)	Mr. Mahesh Keshav Madkholkar is qualified as Chartered Accountant and expert in Audit, Stock Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services, Project Financing, Transfer Pricing
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable