

**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](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date: May 31, 2022

To,  
**Corporate Service Department,**  
**Bombay Stock Exchange Limited,**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 512064**

**Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to submit that, M/s B B Gusani and Associates, Chartered Accountants (FRN 140785W) been appointed as the internal auditor of the company for the FY 2022-23. Pursuant to section 138 of the Companies Act, 2013 read with rule 13 of Companies (Accounts) Rules 2014. We request you to kindly note on the same.

Kindly take the same on your records.

Thanking You,

**For Vishvprabha Ventures Limited**

*A. Nagal*

**Jas Raj Nagal**  
**Company Secretary and Compliance officer**  
**MNo : A59372**



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Date: May 31, 2022

To,  
**The Manager,**  
**Department of Corporate Regulations,**  
**BSE Limited**

Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 512064****Sub: brief profile of Internal Auditor:**

<b>Sr. No.</b>	<b>Detail of event that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. B B Gusani and Associates, Chartered Accountants (FRN 140785W) has been appointed as the internal auditor of the company for the FY 2022-23.
<b>2</b>	Appointment of new internal auditor	M/s. B B Gusani and Associates, Jamnagar
<b>3</b>	Date of appointment  Term of appointment	Effective from Board Resolution on dated Monday, May 30, 2022. M/s. B B Gusani and Associates, Jamnagar appointed for FY 2022-23.
<b>4</b>	Brief Profile (in case of appointment)	Mr. B B Gusani, (Proprietor, M/s. B B Gusani and Associates, Jamnagar) is a Commerce Graduate and FCA. It is a premier accounting firm offering professional services in areas of audit, Income Tax and GST, Services, Appeal & submission.
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your records.

Thanking You,

**For Vishvprabha Ventures Limited****Jas Raj Nagal****Company Secretary and Compliance officer****MNo : A59372**