

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: June 30, 2021

To,
The Manager,
Department of Corporate Regulations,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512064

Sub-brief profile of Internal Auditor:

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;	M/s. Pratap B. Seth & Co. (FRN 108140W) is further appointed as an Internal Auditor of the Company for Financial Year 2021-22.
2	Date of appointment Term of appointment	Effective from Board Resolution on dated June 30, 2021. M/s. Pratap B. Seth & Co. will be responsible for all function of Internal Audit of Company as prescribed under section 138 of Company Act 2013 read with rule 13 of Companies (Accounts) Rules 2014.
3	Brief Profile (in case of appointment)	Mr. Pratap B. Seth, (Partners, M/s. Pratap B. Seth & Co.) is a Commerce Graduate and FCA. He is the founder member and senior most partner of M/s Pratap B. Seth & Co. He has completed his articleship under CA Shree Shivji K. Vikamsey of M/s Khimji Kunverji & Co., Mumbai from 1959 to 1963. During the articleship he got in depth exposure in the field of Audit and Taxation. After passing CA in the year 1963 he joined eminent firm of Chartered Accountants M/s P. C. Hansotia & Co., Mumbai as Senior audit assistant and carried out the routine and final work of Branches as well as Head Office for about 5 Years. After that he ventured in his own practice specializing in Taxation and Auditing.

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.: A59372