

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.vishvprabhventures.com

Email: cosec@vishvprabhventures.com

Date: 16/12/2022

To,
The Manager,
Department of Corporate Regulations,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400001

BSE Scrip Code: 512064

Sub: Intimation regarding resignation of independent director.

Dear Sir / Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahesh Keshav Madkholkar (DIN: 02450136), Independent Director has resigned from the Board of Directors w.e.f. 14th December 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

You are requested to take the above information on your records & reference.

Thanking you,

Yours faithfully,

For Vishvprabha Ventures Limited

Jas Raj
Nagal

Digitally signed
by Jas Raj Nagal
Date: 2022.12.16
11:00:14 +05'30'



Jas Raj Nagal
Company Secretary and Compliance Officer

MNo. : A59372

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Annexure –A

Resignation of Mr. Mahesh Keshav Madkholkar (DIN:02450136) as Independent Director of the Company.

Name(DIN)	Mr. Mahesh Keshav Madkholkar (DIN:02450136)
Reason for Change	Resignation due to medical issues and preoccupations only, and there is no other material reason for resignation.
Date of Resignation	14th December 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Not Applicable
Membership of Committee	Vishvprabha Ventures Limited – Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee.

Date: 14/12/2022

From

Mahesh Madkholkar

A-104, Fantasia CHSL, Raheja Gardens,
L.B.S. Marg, Opp. Tip Top Plaza,
Thane (West) - 400604
Mob.: 9820075966

To

The Board of Directors

Vishvprabha Ventures Limited

CIN: L51900MH1985PLC034965

Regd. Ofc: Ground Floor, Avighna Heights,
Survey No. 45-4B, Behind Sarvoday Park,
Nandivali Road,
Dombivali (East) – 421201

Sub.: Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Vishvprabha Ventures Limited with effect from 14th December, 2022. Further, I declare that I am resigning because of my medical issues and preoccupations only, and there is no other reason for my resignation. Due to a recent diagnosis, I have become aware that my illness will require extended treatment and recovery, and I am unsure that my ability to perform the duties of my present position will return.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I would also take this opportunity to thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

(1) I do not have any claim whatsoever against Vishvprabha Ventures Limited whether for loss of office, accrued remuneration or otherwise: and

(2) Vishvprabha Ventures Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the Company all the success in the future.

Thanking you,

Yours faithfully.

A handwritten signature in black ink, appearing to read 'Mahesh Madkholkar', with a long horizontal flourish extending to the right.

Mahesh Madkholkar
(DIN: 02450136)