

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: February 14, 2022

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

Script Code: 512064

**Sub: - Outcome of Board Meeting of Board of Directors of Company held
on Monday, February 14, 2022.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30(2) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our company held today Monday, February 14, 2022 at 2.00 pm at the registered office of our company which commenced at 2.00 pm and concluded at 11.00 pm inter alia considered and approved the following items,

1. The unaudited standalone and consolidate financial result for the quarter ended as on December 31, 2021 and Limited Review Report thereon.
2. The resignation of Internal Auditor M/s Pratap B. Sheth & Co. having FRN: 108140W w.e.f. conclusion of this Board meeting.

The said Results are also being published in the newspapers as required under the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

Jas Raj Nagal

Jas Raj Nagal
Company Secretary and Compliance officer
Membership No.: A59372



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

Dear Sir/ Madam,

M/s Pratap B. Sheth & Co. having FRN: 108140W internal auditor of the Company has expressed his intent to resign as Internal Auditor of the Company effective from the conclusion of the Board Meeting held on February 14, 2022. The audit committee and the Board of directors of the Company have taken note of this letter of intent at their respective meetings held on February 14, 2022.

The disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed to this letter.

You are requested to take this intimation on record.

Thanking You.

Yours faithfully,

For Vishvprabha Ventures Limited

Jas Raj Nagal

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.: A59372



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ANNEXURE A

Disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars regarding the change	Intention to resign
Details of the Internal Auditor	M/s Pratap B. Sheth & Co. FRN : 108140W
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Pratap B. Sheth & Co. resigned due to his pre-occupation.
Date of appointment / cessation (as applicable) & term of appointment;	Expressed intention to resign effective from the conclusion of the Board Meeting of the Company held on February 14, 2022.
Brief profile (in case of appointment);	NA



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Annexure B

Information from Internal auditor upon Resignation:

1. Name of the listed entity : Vishvprabha Ventures Limited
2. Details of the Internal Auditor
 - Name of the Firm : M/s Pratap B. Sheth & Co.
 - FRN : 108140W
 - Address : D-25, 1st Floor, Rameshwar Apartment
1167, Murar Road, Mulund (West),
Mumbai – 400080
 - Phone number : 022 - 25916420
 - Email : pbshethco@gmail.com
3. Details of association with the listed entity / material subsidiary:
 - Date on which the internal auditor was appointed : June 30, 2021
 - Date on which the term of the Internal auditor was scheduled to expire : As per mutual decision.
 - Prior to resignation, the latest internal audit report submitted by the auditor and date of its submission : The Internal Auditor has submitted its last report dated November 14, 2021.
4. Detailed reasons for resignation : Pre Occupation of Work.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : N.A.
6. In case the information requested by the auditor was not provided, then following shall be disclosed : N.A.
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: N.A.



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Declaration:

1. I /We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I /We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

