



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 512064

Subject: Intimation regarding resignation of Chief Operating officer

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Kailas Aher has resigned as the Chief Operating Officer w.e.f July 01, 2024 after working hours i.e 6 P.M. The Company has duly accepted his resignation too. Enclosed herewith the Copy of resignation letter. The Trading window has been closed and already has been informed

For Vishvprabha Ventures Limited



Rudrabahadur Bhujel
Company Secretary and Compliance Officer
Place: Dombivili, Thane
Date: July 01, 2024



Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the resignation as Chief Operating officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mr. Kailas Aher as Chief Operating officer of the Company, due to health issues and unavoidable circumstances.
2.	Date of Cessation/ Appointment	July 01, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.
5.	Names of listed entities in which the resigning person holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Kailas Aher has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

To,
The Board of Directors

VISHVPRABHA VENTURES LIMITED
GROUND FLOOR, AVIGHNA HEIGHTS SURVEYNO 45-4B BEHIND SARVODAY
PARK, NANDIVALI ROAD, DOMBIVILI EAST DOMBIVILI THANE MH 421201

Sub: Resignation Letter

Dear Sir/Madam,

I, Kailas Aher S/o Gangadhar Aher R/o B-2, 304, Aditya Appt, Balakhadi, Killa Pardi, Valsad, 396125, Gujarat due to personal health issues and unavoidable circumstances, I do hereby tender my resignation from the Chief Operating Officer of the Company with immediate effect. Kindly accept this letter as my resignation with effect from July 01, 2024 (after working hours) from the post of Chief Operating Officer of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Faithfully



Kailas Aher
Chief Operating Officer
Place: Dombivli, Thane
Date: July 01, 2024

Accepted.
Purnesh R. Desai
01/07/2024.