

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 Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

To,

BSE LTD

Phiroze Jeejeebhoy, Dalal Street

Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated June 28, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held today has *inter alia*:

1. Consideration of Appointment of Mr. Utsav S. Bhavsar as Independent Director. Detailed reason has been given in **Annexure A**
2. Resignation of Mr. Ashish Dange as the Independent Director of the Company with effect from June 07, 2023 due to personal and professional commitments. He also has confirmed that no material reasons for his resignation other than specified in the resignation letter enclosed herewith. Detailed Reason has been given in **Annexure B**.
3. Appointment of CS Rudrabahadur B.B. Bhujel holding Membership Number A61501 as the Company Secretary and Compliance Officer w.e.f July 03, 2023 pursuant to Companies Act 2013 and Regulation 6 of SEBI LODR Regulation 2015. Details reason has been given in **Annexure C**
4. Discussed regarding Logistic business opportunity and to float wholly owned subsidiary and start a logistic company
5. Committees will be reconstructed in the Next Board Meeting.

The Board meeting commenced at 3:00 P.M. and concluded at 5:30 P.M.

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar

Managing Director

DIN: 06480213

Place: Dombivali, Thane

Date: July 03, 2023

Encl: as above

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Annexure A

Appointment of Mr. Utsav S. Bhavsar holding DIN 10121169 as Additional (Non-Executive) Independent Director

Sr No.	Particulars	Information of Such Event
1.	Reason for Change Viz. Appointment	Appointment of Mr. Utsav S. Bhavsar holding DIN 10121169 as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointment w.e.f. July 03, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders in General meeting
3.	Brief Profile	Mr. Utsav S. Bhavsar is a Company Secretary and Member of Institute of Company Secretary of India. He is having a rich experience of Financial and Compliance Department for a 3 years in the Companies. He also had completed Bachelor of Law in the year 2018 from Gujarat University and had done Masters in Commerce form Gujarat University. Currently he is an Additional Director in Kesar India Limited.
4.	Disclosure of relationships (in case of appointment of a director).	He is not related to any of the Directors on the Board.

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Annexure B

Resignation of Mr Ashish Dange holding DIN 07274436 as Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mr. Ashish Ramesh Dange as Non-Executive Independent Director of the Company, due to personal and professional commitments.
2.	Date of Cessation/ Appointment	June 7, 2023
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 director holds directorships, indicating the category of directorship and membership of board committees, if any.	Vishvprabha Ventures Limited –Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder Relationship Committee.

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

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Annexure C

Appointment of Mr. Rudrabhadur B.B. Bhujel holding Membership Number A61501 as Company Secretary and Compliance officer

Sr No.	Particulars	Information of Such Event
1.	Reason for Change Viz. Appointment	Mr. Rudrabhadur B.B. Bhujel has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Jas Raj Nagal who resigned from the said post w.e.f. March 02, 2023
2.	Date of Appointment / Cessation & Term of appointment	July 03, 2023
3.	Brief Profile	Mr. Rudrabhadur B.B. Bhujel is a qualified Company Secretary and having an work experienced of Two years and 6 months in a PCS Firm. He is also Graduated from Commerce from Somaiya University in Mumbai.
4.	Disclosure of relationships (in case of appointment of a director).	Not Applicable