



September 24, 2021

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Subject: Resignation of Mr. Nikunj Kanabar from the post of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nikunj Kanabar has resigned from the post of Company Secretary and Compliance Officer w.e.f. September 24, 2021, due to personal reason.

Kindly take above information in your record.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

  
Aditya Mangaldas  
Managing Director



**The Victoria Mills Limited**

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.  
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com  
Website : www.victoriamills.in CIN : L17110MH1913PLC000357