

VENTURA TEXTILES LIMITED

Regd. office: 121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

To
The Manager,
The Department of Corporate Service,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

29th August, 2019

Scrip Code: 516098

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Ms. Sawani Pradeep Sadalage, (Membership No.A40715) has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly take the same on record.

Yours Sincerely,

**For and on behalf of
Ventura Textile Limited**



**P. M. Rao
Chairman & Managing Director
DIN: 00197973**

Encl:
Brief Profile of Ms.SawaniSadalage

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Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	Sawani PradeepSadlage
Membership Number	A40715
Father's Name	Pradeep G Sadalage
Date Of Birth	8 th October, 1990
Present Residential Address	Bldg. No.7, Flat No.403, Iris, Regency Estate, Dnyaneshwar Nagar, Kalyan Shil Road, Dombivli East - 421203
Qualification	M.Com, Company Secretary
Experience/ Experience in specific functional areas	CS Sawani Sadalage is associate member of ICSI and having wide experience in corporate sector of last 4 years and having deep insight in the areas of Corporate laws, Corporate Governance and SEBI related matters.
Shareholding in the company	Nil
Reason For Appointment	To fulfil the requirements of Company Act,2013, read with Companies(Appointment and Remuneration of Managerial Personnel) Rule 2014 and Regulation 6(1) Of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.
Date of Appointment	29 th August, 2019

For and on behalf of
Ventura Textile Limited



P. M. Rao
Chairman & Managing Director
DIN: 00197973