

# 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](http://www.vishvprabhaventures.com) Contact No. -022-23027900 Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date: **May 30, 2023**

To,  
The Manager,  
**BSE LTD**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bseinfo@bseindia.com](mailto:bseinfo@bseindia.com)

BSE Scrip Code: 512064

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May30, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of B. B Gusani and Associates as an Internal Auditor of the Company under section 138 with immediate effect for the financial Year 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure – I**.

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: 30<sup>th</sup> May 2023  
Encl: as above



Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of B. B Gusani and Associates as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) && term of appointment	For the Financial year 2023-24 Term of appointment – Conduct Internal Audit in co-ordination with Company and issue report to Company within the specified time, if any.
3.	Brief profile (in case of appointment);	B B Gusani and Associates is a Peer reviewed firm. Bhargav Bharatbhai Gusani is the Proprietor of Chartered Accountant Firm having a rich experience of 14 years for conducting audit, Professional Experience in GST matters also. He has also vast Experience 10 Listed Companies for Internal Auditing
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable.

For Vishvprabha Ventures Limited



Mitesh Jayantilal Thakkar  
Managing Director  
DIN: 06480213  
Place: Dombivali, Thane  
Date: 30<sup>th</sup> May 2023

