

**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)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date: January 09, 2020

**To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai-400001.**

**Company Code: 512064**

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform that the Board of Directors at their meeting held on January 09, 2020 considered and approved inter alia, the following matters:


1. Appointment of Mr. Aniket Mahendra Bhosale (DIN.08663049) as an Additional Non-Executive, Independent Director with effect from January 09, 2020. The brief profile of Mr. Aniket Mahendra Bhosale is enclosed
2. Change in Designation of Mr. Akash B. Karne (07949609) from Non-Executive, Non-Independent Director to Executive Director (Non-Independent).
3. Appointment of CS Jas Raj Nagal, (Company Secretary and Compliance officer of the Company) as a Nodal Officer for the purpose of co-ordination with IEPF Authority.
4. Reconstitute/ Rechristened of Audit Committee and Nomination and Remuneration Committee.

Kindly take the above on your records.

Thanking you,

Yours truly,

**For Vishvprabha Ventures Limited**

*Ashagat*  


**Jas Raj Nagal  
Company Secretary and Compliance Officer  
M. No. A59372**

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Appointment of Mr. Aniket Mahendra Bhosale as an Additional Independent Director of Vishvprabha Ventures Limited

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Aniket Mahendra Bhosale appointed as an Additional Independent Director of the Company.
2	Date of appointment Term of appointment	Effective from January 09, 2020 Mr. Aniket Mahendra Bhosale will be responsible for all functions of a Independent Director of Company for a term of 5 years.
3	Brief Profile (in case of appointment)	Mr. Aniket Mahendra Bhosale is qualified as a B.E. Instrumentation and also holds Diploma in Instrumentation. He has good experience as a Project Engineer (JNPT) for supervision of all project activity including civil, electrical panel installation, supervision of all network installation, DG generators, stabilizer, handling all document related to port activity, arranging and management of calibration sessions of equipment and accessories such as weight bridges.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

