

# VENTURA TEXTILES LIMITED

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

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

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

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To,  
BSE Limited  
Dept. of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

8<sup>th</sup> November, 2019

Scrip Code No. 516098

Dear Sir/Madam,

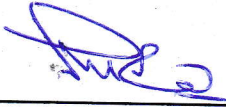
**Subject: Intimation of Change in Name of the Company Secretary and Compliance officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we want to inform that the name of Company Secretary and Compliance officer of the Company has been changed from Miss. Sawani Pradeep Sadalage to Mrs.Sawani Vaibhav Karkamkar, after her Marriage.

Please take this on your record and kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



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

आयकर विभाग  
INCOME TAX DEPARTMENT

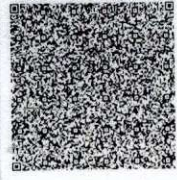


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

GIOPS8346P



नाम / Name  
SAWANI VAIBHAV KARKAMKAR

पिता का नाम / Father's Name  
PRADEEP GANPATRAO SADALAGE

जन्म की तारीख  
Date of Birth  
08/10/1990

*Karkamkar*

हस्ताक्षर / Signature

26102019

Karkamkar



भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India

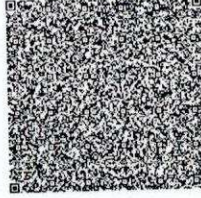
नामांकन क्रम/ Enrolment No.: 0635/10175/53922

To  
सावनी वैभव करकमकर  
Sawani Vaibhav Karkamkar  
BUILDING NO. 7 FLAT NO. 403 IRIS REGENCY ESTATE  
DNYANESHWAR NAGAR KALYAN SHIL ROAD  
MIDC DOMBIVLI EAST  
NEAR JONDHALE COLLEGE  
Kalyan  
Dombivali I.a.  
Thane Maharashtra - 421203  
9028312690

Download Date: 05/11/2013

Generation Date: 05/06/2012

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Date: 2013.10.13 17:28:44  
IST



QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

8157 8521 3552

VID : 9148 6620 0437 8034

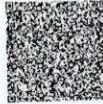
मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



सावनी वैभव करकमकर  
Sawani Vaibhav Karkamkar  
जन्म तिथि/DOB: 08/10/1990  
महिला/ FEMALE



8157 8521 3552

VID : 9148 6620 0437 8034

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

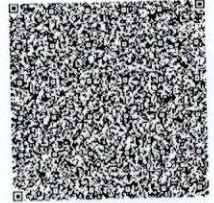
- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

पता:  
बिल्डिंग नं. 7 फ्लैट नं. 403 ईरिस रीजेन्सी ईस्टेट,  
ज्ञानेश्वर नगर कल्याण शिल रोड, जोधले कॉलेज जवक,  
एमआईडीसी डोम्बिवली ईस्ट, कल्याण, ठाणे,  
महाराष्ट्र - 421203

Address:  
BUILDING NO. 7 FLAT NO. 403 IRIS  
REGENCY ESTATE, DNYANESHWAR  
NAGAR KALYAN SHIL ROAD, NEAR  
JONDHALE COLLEGE, MIDC DOMBIVLI  
EAST, Kalyan, Thane,  
Maharashtra - 421203



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Karkamkar