

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

Email: cosec@vishvprabhaventures.com

Date: 02/03/2023

**To,
The General Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code- 512064.**

Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Jas Raj Nagal has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of March 02, 2023 .

Further, we wish to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchanges in due course.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	02 nd March, 2023. (after close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

**Thanking you
For Vishvprabha Ventures Limited**

MITESH
JAYANTILAL
THAKKAR

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MITESH JAYANTILAL
THAKKAR
Date: 2023.03.02
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**Mitesh Jayantilal Thakkar
Managing Director
DIN.06480213**

Date: 02/03/2023

To,
The Board of Directors,
Vishvprabha Ventures Limited.
CIN:L51900MH1985PLC034965
Dombivali
Maharashtra

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company.

Dear Sir,

I, Jas Raj Nagal hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company w.e.f. March 02, 2023 due to my personal reasons. I may kindly be relived from the closing of office hour on March 02, 2023.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of Registrar of Companies, Mumbai.

Thanking You

Yours Sincerely

Jas Raj Nagal

Jas Raj Nagal
M No.:A59372

[Signature]

[Accepted on. 02/03/2023]

