

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.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date 03, 09, 2020

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: - Brief profile of Inter alla auditor and Chief Financial Officer

Ref: BSE Scrip Code: 512064

.The brief profile of M/sPratap B. Seth & Co. Chartered accountants as as Internal Auditor of Company

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;	M/s. Pratap B. Sheth & Co. has been appointment as a Internal Auditor of the Company for financial year 2020- 21.
2	Date of appointment Term of appointment	Effective from the board resolution dated September 03, 2020 M/s. Pratap B. Sheth & Co. will be responsible for all functions of an Internal Auditor of the Company as prescribed under Section 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.
3	Brief Profile (in case of appointment)	Mr. Pratap B. Sheth, Commerce Graduate, (appointment) FCA., is the founder member and the senior most partner of the Firm M/s. Pratap B. Sheth & Co. He has undergone the articleship under Shree Shivji K. Vikamsey of M/s. Khimji Kunverji & Co. CAs, Mumbai from 1959 to 1963. During the articleship, he got indepth exposure in the field of

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		audit and taxation. After passing CA in May, 1963, he joined the eminent firm of Chartered Accountants, M/s P. C. Hansotia & Co., CAs, Mumbai as a Senior Audit Assistant and carried out the routine and final Audit work of the Branches as well as Head Office for about 5 Years. After that he ventured in his own practice specializing in Taxation and Auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

The brief profile of Mahesh Dhanesh Maloo as CFO of the Company.

Mahesh Dhaneh Maloo holds a degree of Bachelor's of Commerce from mumbai university and working in manufacturing industry since 1997 .He has working experience in the field of Accountancy and possess relevant experience in Corporate Laws, Taxation and GST works. He has total experience more than five years in the field of accounting and taxation.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited

S/d-
Jas Raj Nagal
Company Secretary and Compliance officer
Membership no. A59372