

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: May 24, 2019

To,

BSE Limited
Department of Corporate Services
Corporate relation department
14th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Resignation of Cheif Financial Officer of the Company pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015.

BSE: Scrip Code: 512064

Dear Sir/ Madam,

This is to inform you that Mr. Subramanian Venkateshwaran Chitthur, Chief Financial Officer(KMP) (holding PAN: AEZPC6861L) of the Company has tendered his resignation letter with immediate effect from May 24, 2019 due to his bad health. The resignation has been accepted and he is relieved from his services from the closing hours of May 24, 2019.

The trading window of the Company is already closed

Kindly take the above on your records.

For Vishvprabha Ventures Limited




Mitesh Thakkar
Managing Director
DIN: 06480213

To,

Date :- 24.05.2019

The Managing Director
Vishvprabha Ventures Limited
Dombivili - Thane

Sub :- Resignation

Sir,

Due to health issues I hereby tender my resignation with immediate effect from the post of CFO of the company from 24.05.2019.

Thanking You
Your's Faithfully ,

C.V. Subramanian
Mr.C.V.Subramanian