

# VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East - 421201  
CIN: L51900MH1985PLC034965

Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com) Contact No. -022-23027900 Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

**Date: June 7, 2023**

To,  
The Manager,  
**BSE LTD**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bseinfo@bseindia.com](mailto:bseinfo@bseindia.com)

BSE Scrip Code: 512064

**Subject: Intimation regarding resignation of Non Executive Independent Director**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Ashish Ramesh Dange (DIN: 07274436) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. June 7, 2023.

Kindly take the above information on your records.

Yours Faithfully

**For Vishvprabha Ventures Limited**

MITESH Digitally signed by  
JAYANTILAL THAKKAR  
LTHAKKAR  
Date: 2023.06.07  
10:25:14 +05'30'

**Mitesh Jayantilal Thakkar**  
**Managing Director**  
**DIN: 06480213**  
**Place: Dombivali, Thane**  
**Date: 07 June 2023**  
Encl: as above

Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>Appointment</del> resignation; <del>removal, death or otherwise;</del>	Resignation of Mr. Ashish Ramesh Dange as Non Executive Independent Director of the Company, due to personal and professional commitments.
2.	Date of Cessation/ <del>Appointment</del>	June 7, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Ashish Ramesh Dange has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

**For Vishvprabha Ventures Limited**

Digitally signed  
by Mitesh  
JAYANTILAL  
L THAKKAR Date: 2023.06.07  
18:26:18 +05'30'

**Mitesh Jayantilal Thakkar**  
**Managing Director**  
**DIN: 06480213**  
**Place: Dombivali, Thane**  
**Date: 07<sup>th</sup> June 2023**



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# Resignation from the Post of Independent Director Inbox x



**Ashish Dange**

to me, Mitesh, Mitesh

16:23 (45 minutes ago)

Dear Management,

I hope this email finds you well. I am writing to formally submit my resignation from the position of Independent Director at Vishvaprabha Ventures Ltd. Effective immediately, I am stepping down from my role on the Board of Directors.

I have thoroughly enjoyed my time serving as an Independent Director at Vishvaprabha Ventures Ltd. However, due to personal and professional commitments, I have found it increasingly challenging to devote the necessary time and attention required to fulfill my responsibilities adequately. After careful consideration, I have concluded that it would be in the best interest of both the company and myself to resign from my position.

I am grateful for the opportunities and experiences I have gained during my tenure as an Independent Director. Working with the talented team at Vishvaprabha Ventures Ltd has been an enriching experience, and I am proud of the contributions I have made during my time on the Board.

I would like to express my sincere appreciation for the support and guidance I have received from the Board of Directors, management, and all my colleagues at Vishvaprabha Ventures Ltd. I am confident that the company will continue to thrive and achieve great success in the future.

Once again, I apologize for any inconvenience caused by my decision to resign, and I thank you for your understanding. I wish Vishvaprabha Ventures Ltd and its entire team continued prosperity and growth.

Kindly acknowledge receipt of this email as confirmation of my resignation.

Thank you for the opportunity to serve as an Independent Director at Vishvaprabha Ventures Ltd.

CA Ashish Dange.

+91 7738789553

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Thank you for the opportunity to serve as an independent Director at Vishvaprabha ventures Ltd.

CA Ashish Dange.  
+91 7738789553

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**Mitesh Thakkar**

to Ashish, me, Mitesh

17:11 (22 minutes ago)

Sir

We formally accept your resignation and thank you for all the inputs you have provided to us.

Thank you  
For Vishvaprabha Ventures Limited  
Mitesh Thakkar  
Managing Director

Reply

Reply to all

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