

**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](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

Date: August 13, 2020.

**To,**  
**Corporate Service Department,**  
**BSE Limited,**  
**Rotunda Building, P J Towers**  
**Dalal Street, Fort,**  
**Mumbai- 400001.**

Dear Sir/Madam,

**Subject: Disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: BSE Scrip Code: 512064**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015,

We would like to inform you that the Company has received resignation from M/s. Krupa Joisar & Associates, Practicing Company Secretary who was appointed as Secretarial Auditor of the Company for the Financial Year 2019-20.

We would also like to inform you that the Board of Directors at its meeting held on Thursday, August 13, 2020, has appointed M/s. Amruta Giradkar & Associates, Practicing Company Secretaries holding CP No: 19381 as the Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2019-20.

Kindly take the same on your records.

Thanking You,  
Yours Truly,  
**For Vishvprabha Ventures Limited**

Sd/-  
Jas Raj Nagal  
Company Secretary & Compliance Officer  
Membership No: A59372