

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

May 10,2024

To,
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: **Scrip Code: 516098**

Dear Sir/Madam,

This is in pursuance to the captioned subject.

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

Name of the KMP	Designation	Contact Details
Ms. Jhansi Lakshmi Muvvala (FCS: 4395)	Company Secretary and Compliance officer	Ventura Textiles Limited Address: Unit No.121, Midas, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059 Email: pmrao@venturatextiles.com Contact No.: 022 – 28344453

The above change(s) is also readily available on the website of the Company www.venturatextiles.com.

Thanking You

Yours faithfully,

For VENTURA TEXTILES LIMITED


P. M. Rao

Chairman & Managing Director

DIN: 00197973

