

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

Email: cosec@vishvprabhaventures.com

Date: June 30, 2021

To,
The Manager,
Department of Corporate Regulations,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512064

Sub.: Intimation of Appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., June 30, 2021 has appointed Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.

Further, in compliance with Circular No.LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that, Mr. Paresh Desai has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

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;	The Board of Directors at their meeting held today i.e., June 30, 2021 has appointed Mr. Paresh Desai (DIN:08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.
2	Date of appointment Term of appointment	Effective from June 30, 2021. Hold office upto the date ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Shri Paresh Desai is a having sound knowledge in the field of logistic, CHA and also in the field dying & processing of fabrics. Before

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		appoint as a director he was previously worked with Ronak Containers Pvt. Ltd., Mumbai as a Manager in Administrative & Logistic department from the year 2000 to 2018. He is undergraduate by qualification.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel or Promoters of the Company except appointed of Mr. Mitesh Thakkar Managing Director of Company. Mr. Paresh Desai is Father in Law of Mr. Mitesh Thakkar.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.: A59372