

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

Contact No. - 022-23027900 Email: cosec@vishvprabhaventures.com

To,
The Manager,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 512064

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on April 13, 2023 has considered, and approved inter alia the following matter:

1. Due to maintain the focus on existing business of Food processing and Infrastructure of Company, it has decided to sell 33,500 Shares of Mumbai Enviro Solutions Private Limited to the existing shareholders and other new shareholders.
2. Further considering the above decision, Mr. Mitesh Jayantilal Thakkar has also decided to resign from the Board of Directors of Mumbai Enviro Solutions Private Limited.

Kindly take the above information for your information and records.

The Board Meeting was started on 12:15 PM and concluded on 01:00 PM.

Thanking you
For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar
Managing Director
DIN - 06480213

Date: 13th April, 2023

Place: Mumbai