

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: 09 March, 2023

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers

Dalal Street, Fort,

Mumbai 400 001

Scrip Code:- 512064

Dear Sir(s),

Sub: Outcome of Board Meeting held on Thursday, 09th March, 2023 at 1.00 P.M.

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the meeting of Board of Directors of our Company was held today i.e. Thursday, March 09, 2023 at Registered office of the Company at 1.00 p.m. inter alia, approved the following:

01.Take Note and approved Resignation of Mr. Jas Raj Nagal as the Company Secretary and Compliance Officer of the Company w.e.f March 02, 2023.

For Vishvprabha Ventures Limited

MITESH
JAYANTILAL
THAKKAR

Digitally signed by
MITESH JAYANTILAL
THAKKAR
Date: 2023.03.09
20:06:46 +05'30'

Mitesh Jayantilal Thakkar

Managing Director

DIN. 06480213

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Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Sr. no.	Details of events that need to be provided	Information of such event(s)
01	Name of the Company Secretary	Mr. Jas Raj Nagal
02	Reason for appointment/ resignation	Mr. Jas Raj Nagal has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f 02, March 2023 due to his Personal reasons
03	Date of appointment/cessation and terms of appointment	Date of Cessation w.e.f 02, March 2023
04	Brief profile in case of appointment	-
05	Disclosure of relationship between Directors	-
06	Shareholding in the Company, if any	-

Date: 02/03/2023

To,
The Board of Directors,
Vishvprabha Ventures Limited.
CIN:L51900MH1985PLC034965
Dombivali
Maharashtra

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company.

Dear Sir,

I, Jas Raj Nagal hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company w.e.f. March 02, 2023 due to my personal reasons. I may kindly be relived from the closing of office hour on March 02, 2023.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of Registrar of Companies, Mumbai.

Thanking You

Yours Sincerely

Jas Raj Nagal

Jas Raj Nagal
M No.:A59372

[Signature]

[Accepted on. 02/03/2023]

