

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: 08/01/2023

To,

The General Manager

Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Ref : Scrip Code: 512064

Sub : Outcome of Board Meeting held on Friday, January 06, 2023.

Dear Sir/Madam,

We would like to inform that the Board of Directors at their meeting held on Friday, January 06, 2023 considered and approved inter alia, the following matters:

1. Noted resignation of Mr. Mahesh Matdolakar (DIN:02450136) from post of Independent Director of Company w.e.f. dtd.14/12/2022.
2. Appointment of Rajalaxmi Vijay Sawant (DIN:09847258) as an Additional Non-Executive, Independent Woman Director with effect from January 06, 2023. The brief profile of Rajalaxmi Vijay Sawant is enclosed.
3. Reconstitute of Audit Committee, Nomination and Remuneration Committee and Stakeholder's relationship committee

Kindly take the above on your records.

Thanking you,

Yours truly,

For Vishvprabha Ventures Limited

Jas Raj
Nagal

Digitally signed
by Jas Raj Nagal
Date: 2023.01.08
17:27:40 +05'30'

Jas Raj Nagal

Company Secretary and Compliance Officer

M No. : A59372

Place : Dombivali (East)



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Appointment of Rajalaxmi Vijay Sawant (DIN:09847258) as an Additional Independent Woman Director of Vishvprabha Ventures Limited.

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;	Rajalaxmi Vijay Sawant appointed as an Additional Independent Woman Director of the Company.
2	Date of appointment Term of appointment	Effective from January 06, 2023 Rajalaxmi Vijay Sawant will be responsible for all functions of a Independent Director of Company for a term of 5 years, subject to members approval in General Meeting.
3	Brief Profile (in case of appointment)	Rajalaxmi Vijay Sawant is Qualified BCOM, LL.B. from government Law College (GLC) Mumbai and MBA (HR), from Mumbai University. She has over 5 years of experience consulting in HR & IR and has high degree of ability to provide HR / IR solutions at factory as well as at corporate level.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Date: 14/12/2022

From

Mahesh Madkholkar

A-104, Fantasia CHSL, Raheja Gardens,
L.B.S. Marg, Opp. Tip Top Plaza,
Thane (West) - 400604
Mob.: 9820075966

To

The Board of Directors

Vishvprabha Ventures Limited

CIN: L51900MH1985PLC034965

Regd. Ofc: Ground Floor, Avighna Heights,
Survey No. 45-4B, Behind Sarvoday Park,
Nandivali Road,
Dombivali (East) – 421201

Sub.: Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Vishvprabha Ventures Limited with effect from 14th December, 2022. Further, I declare that I am resigning because of my medical issues and preoccupations only, and there is no other reason for my resignation. Due to a recent diagnosis, I have become aware that my illness will require extended treatment and recovery, and I am unsure that my ability to perform the duties of my present position will return.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I would also take this opportunity to thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

(1) I do not have any claim whatsoever against Vishvprabha Ventures Limited whether for loss of office, accrued remuneration or otherwise: and

(2) Vishvprabha Ventures Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the Company all the success in the future.

Thanking you,

Yours faithfully.

A handwritten signature in black ink, appearing to read 'Mahesh Madkholkar', with a long horizontal flourish extending to the right.

Mahesh Madkholkar
(DIN: 02450136)

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Annexure –A

Resignation of Mr. Mahesh Keshav Madkholkar (DIN:02450136) as Independent Director of the Company.

Name(DIN)	Mr. Mahesh Keshav Madkholkar (DIN:02450136)
Reason for Change	Resignation due to medical issues and preoccupations only, and there is no other material reason for resignation.
Date of Resignation	14th December 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Not Applicable
Membership of Committee	Vishvprabha Ventures Limited – Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee.