



October 15, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

Subject: Resignation of Mr. Akshay Sushil Goenka from the post of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Akshay Sushil Goenka has resigned from the post of Company Secretary and Compliance Officer w.e.f. October 15, 2022, due to personal reason.

Further, till the time new Company Secretary and Compliance Officer is been appointed Mr. Aditya Mangaldas, Managing Director of the Company shall be Compliance Officer.

Kindly take above information in your record.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

ADITYA
HARSHAVADA
N MANGALDAS

Aditya Mangaldas
Managing Director

The Victoria Mills Limited

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1134 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357



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Managing Director**

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