



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Intimation of Resignation of Mr. Mitesh Jayantilal Thakkar as the Director from Vaastudeal Developers Private Limited

We would like to inform that Mr. Mitesh Jayantilal Thakkar holding DIN 06480213 has resigned from the Directorship from Vaastudeal Developers Private Limited w.e.f December 15, 2023. Enclosed herewith the Resignation letter duly accepted by the Company.

For Vishvprabha Ventures Limited

Rudrabahadur
Bhaktbahadur
Bhujel

Digitally signed by Rudrabahadur
Bhaktbahadur Bhujel
Date: 2023.12.16 13:55:55 +05'30'

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Place: Dombivli, Thane
Date: December 16, 2023

To,

The Board of Directors

VAASTUDEAL DEVELOPERS PRIVATE LIMITED

Plot No RP-156 Near KDMC Ground Dombivali- Kalyan Thane Kalyan- Dombivli (M Corp),
Dombivali I.A., Thane, Kalyan, Maharashtra, India, 421203

Sub: Resignation Letter

Dear Sir/Madam,

I, Mitesh Jayantilal Thakkar S/o Jayantilal Nanji Thakkar R/o A- wing, Flat no. 2, Konark CHS LTD. Shree nagar, Near Ayappa mandir, Sector-06, Thane (west)- 400604, Maharashtra, India due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from December 15, 2023 the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,

Yours Faithfully



Mitesh Jayantilal Thakkar

Director

DIN: 06480213

Place: Dombivali, Thane

Date: 15/12/2023

Accepted on 16/12/2023
Bhaldev Bheem Patel
00634812