



April 14,2023

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code: 503349**

**Subject: Intimation of Death of Mr. Suresh Gopal Vaidya (DIN: 00220956), Non-Executive Independent Director of the company under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In Compliance with the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today about the sad demise of Mr. Suresh Gopal Vaidya (DIN:00220956), Non-Executive Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **The Victoria Mills Ltd**

**Hussain Shabbir Sidhpurwala**  
Company Secretary

## **The Victoria Mills Limited**

Registered Office Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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