

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: January 09, 2020

To,
The General Manager
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400001.

Sub: Intimation regarding change in designation of Director from Non- Independent, Non- Executive to Executive (Non-Independent) Director

Ref: BSE Scrip Code: 512064

Dear Sir/Madam,

We would like to inform that pursuant to the applicable provisions and rules of Companies Act, 2013, and subject to shareholders' approval the Board of Directors of the Company has approved the change in designation of Mr. Akash B. Karne (DIN: 07949609) from Non-Independent, Non-Executive Director to Executive (Non-Independent) Director at the Board Meeting held on January 09, 2020. w.e.f. January 09, 2020.

Request you to take the above on your records.
Thanking you,

Yours truly,

For Vishvprabha Ventures Limited

Jas Raj Nagal

Jas Raj Nagal
Company Secretary and Compliance Officer
M. No. A59372

