



May 15,2023

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Appointment Mr.Anil Wani as an Additional Director of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company has appointed Mr.Anil Wani as an Additional Director of the Company with immediate effect.

Further, pursuant to circular dated September 09, 2015 issued by Securities and Exchange Board of India titled as 'Continuous Disclosure Requirements for listed Entities Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015' please find the details as under-

Sr.No	Particulars	Explanation
1.	Date of Appointment	May 15,2023
2.	Terms of appointment	Mr.Anil Wani has been appointed as an Additional Director of the Company with immediate effect to hold 2 Terms of appointment office till the conclusion of Next Annual General Meeting or the last date on which Annual General Meeting should have been held, whichever is earlier.

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



3.	Brief profile	<p>a) Educational and Professional Qualifications : B. E. Mechanical Engineering passed out from Government Polytechnic Pune</p> <p>b) Experience or Expertise : 48+ years' experience, initially as a General Manager at Digital Electronics Ltd, CEO at Softdel Systems Pvt. Ltd., last 5 years as President at UNIDEL Group, Expertise is running the businesses.</p>
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Thanking you,

Yours truly,

FOR THE VICTORIA MILLS LIMITED

Hussain Shabbir Sidhpurwala
Company Secretary

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