

**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](http://www.vishvprabhaventures.com)**

**Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)**

Date: 18/08/2022

To,

**The Manager  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Ref : Scrip Code: 512064**

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Resignation of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/201J dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that:

Mrs. Shweta N. Patel (DIN:08195679) has vide her resignation letter (copy attached) resigned from the position of Independent Director of the Company with effect from August 18, 2022, due to her pre-occupation and personal commitments. Please find attached herewith a copy of Annexure I and resignation letter, detailing the reason for her resignation and providing the prescribed disclosure.

Further, Mrs. Shweta N. Patel (DIN:08195679) have confirmed that other than their pre-occupation, there is no other material reason for their resignation.

Kindly take the same on records.

Thank you.

Yours Truly,

**For Vishvprabha Ventures Limited**

*Aasnagal*

**Jas Raj Nagal**

**Company Secretary & Compliance Officer**

MNo. : A59372

Place : Dombivali, Thane



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### Annexure-I

#### 1. Reason for resignation - Mrs. Shweta N. Patel:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, <del>death</del> or otherwise;	Mrs. Shweta N. Patel (DIN:08195679) has tendered her resignation as an Independent Director of the Company due to her pre-occupation and personal commitments. Resignation Letter attached.
2	Date of appointment /cessation (as applicable) & term of appointment;	August 18, 2022

#### 2. List of the listed Companies in which Mrs. Shweta N. Patel holds the directorship.

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Vishvprabha Ventures Limited	Independent Director	- Audit Committee – Member - Nomination and Remuneration Committee - Member

Yours Truly,

**For Vishvprabha Ventures Limited**

*Jas Raj Nagal*

**Jas Raj Nagal**

**Company Secretary & Compliance Officer**

MNo. : A59372

Place : Dombivali, Thane



## **Shweta N. Patel**

214/5776, Uday Building, 90 Feet Road, Near Ganesh Mandir,  
Ghatkopar (East), Mumbai – 400075  
M.-9320777699, email id-patelshweta26@yahoo.com

Date: 18/08/2022

To,  
**Board of Directors**  
**Vishvprabha Ventures Ltd.**  
Ground Floor, Avighna Heights,  
Survey No. 45-4B, Behind Sarvoday Park,  
Nandivali Road,  
Dombivili (East) 421201

**Sub: Resignation from the office of Independent Director of the Company.**

Dear Sir,

Thanks, for being a part of the Board of Directors in the company since August 09, 2018.

Due to some my pre-occupation and personal commitments, I shall not be able to continue discharge the duties of Director of the Company. Therefore I hereby tender my resignation from the directorship of Vishvprabha Ventures Ltd. with effective from August 18, 2022.

The resignation is purely due to my increasing pre-occupation and personal commitments. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing



Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today.

<b>Name of Listed Companies</b>	<b>Category of Directorship</b>	<b>Membership of Board Committees</b>
Vishvprabha Ventures Ltd.	Independent Director	Audit Committee - Member Nomination and Remuneration Committee - Member

Thank you,  
Yours sincerely,

**Yours faithfully,**

  
**Shweta Patel**  
**Independent Director**  
**DIN: 08195679**