

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: June 29, 2020

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

Sub: Appointment of an Additional Woman Independent Director of the Company

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 has approved the appointment of Ms. Rakhi Ashokkumar Barod (DIN.08776242) as an Additional Woman independent Director on Board of the Company with effect from July 01, 2020.

The brief profile of Ms. Rakhi Ashokkumar Barod is enclosed.
Request you to take the above on your records.

Thanking you,
Yours truly,

For Vishvprabha Ventures Limited
Sd/-
Jas Raj Nagal
Company Secretary and Compliance Officer
M. No. A59372

Appointment of Ms. Rakhi Ashokkumar Barod as an Additional Woman Independent Director of Vishyprabha Ventures Limited

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rakhi Ashokkumar Barod appointed as an Additional Woman Independent Director of the Company.
2	Date of appointment Term of appointment	Effective from July 01, 2020 Ms. Rakhi Ashokkumar Barod will be responsible for all functions of a Woman Independent Director of Company for a term of 5 years subject to approval of shareholders in next Annual General Meeting.
3	Brief Profile (in case of appointment)	Ms. Rakhi Ashokkumar Barod is qualified as a Masters in Law. She has good experience as a practicing lawyer in the various fields of law like civil and criminal.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rakhi Ashokkumar Barod is not related to any Director of Company.

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rakhi Ashokkumar Barod is not related to any Director of Company.

