

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

08th February, 2023

To,

BSE Limited

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir/ Madam,

Sub.: Disclosure relating to resignation of KMP – Company Secretary/ Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Sawani Sadalage (Karkamkar) has tendered her resignation from the post of Company Secretary and Compliance Officer of Ventura Textiles Limited (the Company) w.e.f. close of working hours on 08th February, 2023 due to alternate career opportunity. The resignation has been accepted and she is relieved from her services from the closing hours of 08th February, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company. Kindly take the above information on record.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

Thanking you,

Yours faithfully,

For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
(DIN: 00197973)



Encl.: As above.

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015

Resignation of Mrs. Sawani Sadalage (Karkamkar)

Sr. No.	Details of the Events to be provided	
1.	Reason of Change Viz. Appointment, Resignation, removal, death or otherwise	Resignation: To pursue alternate career opportunities, Mrs. Sawani Sadalage (Karkamkar) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from February 8, 2023 (close of business hours).
2.	Date of Resignation	with effect from February 8, 2023 (close of business hours).



RESIGNATION LETTER

Date: February 08, 2023

To,

The Board of Directors,
Ventura Textiles Limited
121, Midas, Sahar Plaza,
J.B.Nagar, Andheri(East),
Mumbai_ 400 059

Subject: Resignation from the Post of Company Secretary & Compliance Officer of Ventura Textiles Limited.

Dear Sir/Madam,

This is to inform you that I hereby tender my resignation from the Post of Company Secretary & Compliance Officer of Ventura Textiles Limited ("the Company") due to alternate career opportunity with effect from closing of business hours on 8th February 2023. I humbly request you to accept my resignation and take the same on your record.

Further, I request you to notify my resignation to the regulatory authorities within time period allowed under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Companies Act, 2013.

I wish to express my sincere thanks to all the Board Members and Officials of the Company for the support extending during my tenure as Company Secretary.

Kindly acknowledge the receipt of this letter and do the needful.

With Regards,



Sawani Sadalage (Karkamkar)
Company Secretary & Compliance Officer
ICSI Membership No.: A40715

Accepted
For Ventura Textiles Limited

P.M. Rao
Chairman & Managing Director