

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: November 12, 2020

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015.

Ref: BSE Scrip Code: 512064

Dear Sir/Madam,

We would like to inform that Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aniket Mahendra Bhosale (DIN.08663049) has tendered his resignation as Independent Director from the Board of Directors of the Company vide his letter dated 12th November, 2020.

Further please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to listing Regulations:

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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;	Resignation due personal reasons. Mr. Aniket Mahendra Bhosale was appointed as the Independent Director on the Board with effect from January 09, 2020. He has given resignation from the post of Independent Director of the Company from November 12, 2020.
2	Date of cessation	Effective from November 12, 2020

You are requested to take this information on records.

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