

VISHVPRABHA TRADING LTD

Regd Office: Warden House, 340 J J Rd, Byculla Mumbai 400008
CIN: L51900MH1985PLC034965 | E-mail: cosec@vishvprabhatrading.com
| Tel: 022 2302 7900 | Fax: (022) 2307 7231

09th August, 2018

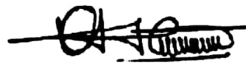
To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-400001
Fax No.: 02222723 121
Scrip Code: 512064

Sub: Resignation of Mr. Krishna Jaisingh Jain, Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Mr. Krishna Jaisingh Jain (DIN: 06956461) has resigned from the position of Director w.e.f. 9th August, 2018. (Refer Annexure A)

For Vishvprabha Trading Limited



Mitesh Thakkar
Director
DIN: 06480213

Annexure A

Details Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015dt 09th September, 2015

Sr.No	Particulars	Details
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation (as applicable) & terms of appointment	09 th August, 2018
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of Director)	NIL

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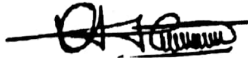
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Sub: Resignation of Mr. Navneet Dammani, Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Mr. Navneet Dammani (DIN: 05269979) has resigned from the position of Director w.e.f. 9th August, 2018. (Refer Annexure A)

For Vishvprabha Trading Limited



Mitesh Thakkar
Director
DIN: 06480213

Annexure A

Details Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015dt 09th September, 2015

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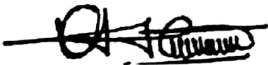
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Sub: Resignation of Mr. Sunil Yashawant Surve, Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Mr. Sunil Yashawant Surve (DIN: 00065166) has resigned from the position of Director w.e.f. 9th August, 2018. (Refer Annexure A)

For Vishvprabha Trading Limited



Mitesh Thakkar
Director
DIN: 06480213

Annexure A

Details Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015dt 09th September, 2015

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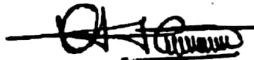
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Sub: Resignation of Mr. Suresh P Upadhyay, Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Mr. Suresh P Upadhyay (DIN: 01146958) has resigned from the position of Director w.e.f. 9th August, 2018. (Refer Annexure A)

For Vishvprabha Trading Limited



Mitesh Thakkar
Director
DIN: 06480213

Annexure A

Details Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015dt 09th September, 2015

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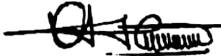
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Sub: Resignation of Ms. Avni Vishal Shroff, Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you Ms. Avni Vishal Shroff (DIN: 07310330) has resigned from the position of Director w.e.f. 9th August, 2018. (Refer Annexure A)

For Vishvprabha Trading Limited



Mitesh Thakkar
Director
DIN: 06480213

Annexure A

Details Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015dt 09th September, 2015

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