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-40000 I Fax No.: 02222723 12 I

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** 

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

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



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09th August, 2018

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-40000 I

Fax No.: 02222723 12 I Scrip Code: 512064

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** 

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	09th August, 2018
3	Brief Profile (in case of appointment)  Disclosure of relationals.	NA
4	Disclosure of relationship between directors (in case of appointment of Director)	NIL

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09th August, 2018

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-40000 I
Fax No.: 02222723 12 I

Scrip Code: 512064

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

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

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

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09th August, 2018

To The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-40000 I Fax No.: 02222723 12 I

Scrip Code: 512064

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

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

Sr.No	Particulars	
1	removal, death of otherwise remaining resignations	<b>Details</b> Resignation
2	Date of Appointment/Cessation (as applicable) & terms	09 <sup>th</sup> August, 2018
3	Brief Profile (in case of appointment)  Disclosure of relationship leading to the second seco	
4	Disclosure of relationship between directors (in case of appointment of Director)	NA NIL

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09th August, 2018

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-40000 I
Fax No.: 02222723 12 I

Scrip Code: 512064

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

- Comment

Mitesh Thakkar Director DIN: 06480213

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

	CII CUIA.	Sentember
Sr.No	Particulars	September, 2015
1	Reason for char	Details
	Reason for change viz: appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment to	
	of appointment (as applicable) & terms	09 <sup>th</sup> August, 2018
3	Brief Profile (in case of	
4	Brief Profile (in case of appointment)  Disclosure of relationship leading to the case of	NA
	Disclosure of relationship between directors (in case of appointment of Director)	NIL