

# VISHVPRABHA TRADING LTD

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

09<sup>th</sup> August, 2018

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street MUMBAI-400001

Fax No.: 02222723 121

Scrip Code: 512064

Sub: Change in Management/Directorate

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Dear Sir/Madam,

We hereby intimate you regarding the change in Management/Directorate of the Company w.e.f 09<sup>th</sup> August, 2018

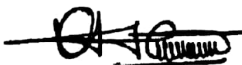
The Board of Directors of the Company comprises following directors:

1. Mr. Mitesh Jayantilal Thakkar (DIN- 06480213 ) Additional Director (Promoter Category).
2. Mrs. Shweta Nirav Patel (DIN 0008195679) Independent Non Executive Women Director.
3. Mr. Ashish Ramesh Dange (DIN- 07274436) Independent Non Executive.

Kindly take the above on your records and oblige.

Yours Truly

**For Vishvprabha Trading Limited**



**Mitesh Thakkar**

**Director**

**DIN: 06480213**

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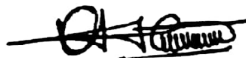
To  
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Sub: Appointment of Mr. Ashish Ramesh Dange as Additional Director (Independent) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Ashish Ramesh Dange (DIN: 07274436) as Additional and Independent Director, with effect from 09<sup>th</sup> August, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of appointment as prescribed (Annexure A), the content of which is self-explanatory.

**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 09<sup>th</sup> September, 2015

Sr.No	Particulars	Details
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & terms of appointment	09 <sup>th</sup> August, 2018 Appointed as Additional and Independent Director for a tenure of 5 years
3	Brief Profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationship between directors (in case of appointment of Director)	NIL

**BRIEF PROFILE:**

Mr. Ashish Ramesh Dange is an Indian Born citizen and qualified Chartered Accountant.

He is a Practicing Chartered Accountant in Mumbai and is currently performing active role towards objective of achieving its stated long-term vision. He has an established track record of delivering value to clients and driving growth. He is also a business consultant and an expertise in taxation and financial matters. He has significant experience in areas such as Corporate Finance, Structuring, Taxation including International Taxation, Business Strategy, and Investment Advisory.

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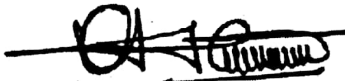
Sub: Appointment of Mr. Mitesh Jayantilal Thakkar as Additional Director (Promoter) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Mitesh Jayantilal Thakkar (DIN: 06480213) as Additional Director (Promoter Category), with effect from 09<sup>th</sup> August, 2018.

Enclosed herewith are the brief details of appointment as prescribed (Annexure A), the content of which is self-explanatory.

**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 09<sup>th</sup> September, 2015**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & terms of appointment	09 <sup>th</sup> August, 2018 Appointed as Additional Director (Promoter)
3	Brief Profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationship between directors (in case of appointment of Director)	NIL

## **Annexure B**

### **BRIEF PROFILE:**

Mr. Mitesh Jayantilal Thakkar is an Indian Born citizen and qualified Chartered Accountant.

He has immense knowledge and nearly one decade experience in the field of real estate, taxation and financial management. He has been associated with many companies and firms and is responsible for the overall working of the Company and is instrumental in making strategic decisions for the Company. Besides this, he is an eminent individual with sharp business acumen. He is also a speaker on various business subjects in India.

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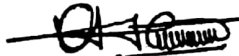
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Sub: Appointment of Mrs. Shweta Nirav Patel as Additional Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mrs. Shweta Nirav Patel (DIN: 0008195679) as Additional and Independent Director, with effect from 09<sup>th</sup> August, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of appointment as prescribed (Annexure A), the content of which is self-explanatory.

**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/4/2015 dt 09<sup>th</sup> September, 2015**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & terms of appointment	09 <sup>th</sup> August, 2018 Appointed as Additional Director (Woman Director)
3	Brief Profile (in case of appointment)	Attached as Annexure B
4	Disclosure of relationship between directors (in case of appointment of Director)	NIL

**BRIEF PROFILE:**

Mrs. Shweta Nirav Patel is an Indian Born citizen and an entrepreneur.

Being a Diploma Holder in Textile and Fashion Designing, she has set forth tremendous track record of developing a unique style of her own skills and creativity, reflecting the traditions of Indian Fashion Industry. She is known in the industry for "personalized imperfection of the human hand". Her designs are mostly famous for Indian Bridal Wear.