

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: July 01, 2021

To,
The Manager,
Department of Corporate Regulations,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 512064

Sub.: Intimation of re-appointment of Mr. Mitesh Thakkar as Managing Director and Chairman.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on June 30, 2021 has re-appointed Mr. Mitesh Thakkar (DIN:06480213) as Managing Director & Chairman of the Company for a further period of **Three (3) years** with effect from August 09, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with Circular No.LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Mitesh Thakkar has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company except appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company in meeting held on June 30, 2021.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith

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Sr. No.	Detail of event that need to be provided	Information of such event(s)
	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held on i.e., June 30, 2021 has re-appointed Mr. Mitesh Thakkar (DIN:06480213) as Managing Director & Chairman of the Company for a further period of three (3) years with effect from August 09, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment Term of appointment	Effective from August 09, 2021 For further period of three (3) years with effect from August 09, 2021 subject to the approval of shareholders at the ensuing in Annual General Meeting.
3	Brief Profile (in case of appointment)	He is has immense knowledge and nearly one decade experience in the field of real estate, taxation and finance and management. He has been associated with many company and firms and is responsible for the overall working of the Company and is instrumental in making strategic decision for the Company. Besides this he is an eminent individual with sharp business acumen. He is also a speaker on various business subject to India.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel or Promoters of the Company except appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company in meeting held on June 30, 2021. Mr. Paresh Desai is Father-in-law of Mr. Mitesh Thakkar.

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Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.: A59372