



**VISHVPRABHA VENTURES LIMITED**

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

**REGD. OFFICE : USHAKAL CHS LTD, GROUND FLOOR, B-003, PLOT NO- 91, MIDC, DOMBIVLI EAST, THANE, MAHARASHTRA - 421203**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE: 512064**

**Subject: Intimation of Resignation of Company Secretary and Compliance officer under Regulation 30 of SEBI LODR Regulations 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rudrabahadur Bhaktbahadur Bhujel, Company Secretary (CS) and Compliance officer along with Key Managerial Personnel (KMP) has tendered his resignation letter on December 05, 2025 due to health problems w.e.f closing of Working hours December 05, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2025 are given in **Annexure A**.

**For Vishvprabha Ventures Limited**

Mitesh Jayantilal Thakkar  
Managing Director  
Date: December 05, 2025  
Place: Dombivli, Thane



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**ANNEXURE A**

Details of the events that needs to be provided	Information of such events
Reason for change viz. <del>appointment</del> , <del>re-appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del> ;	Mr. Rudrabahadur Bhaktbahadur Bhujel, Resignation from the post of Company Secretary and Compliance officer due to his health problems
Date of <del>appointment</del> / <del>reappointment</del> / cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	December 05, 2025.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

Date: December 05, 2025

To,  
Respected Board of Directors,  
Vishvprabha Ventures Ltd  
Ushakal CHS Limited, Ground Floor, Unit No. B-003, Plot No.-91, MIDC, Dombivli East,  
Thane, Kalyan, Maharashtra, India, 421203.

**SUBJECT: RESIGNATION LETTER AS COMPANY SECRETARY AND COMPLIANCE OFFICER**

I hereby tender my Resignation as the Company Secretary and Compliance officer of the Vishvprabha Ventures Limited (Company) from closing hours from **December 05, 2025** due to personal health problems. There is no other material reason for resignation other than mentioned in the resignation letter and take this opportunity to thank to the Board of directors and management for the support and guidance during the tenure

Further I would request to the Company to file the necessary forms with the Registrar of Company and intimate to stock exchange to give effect the resolution

Yours faithfully,

*Rudra. Bhujel*

Rudrabahadur Bhaktbahadur Bhujel  
Membership No: A61501  
Company secretary and compliance officer  
ECSIN: EA061501E00031229



*Received & Accepted.*  
*[Signature]*  
*05/12/2025.*