



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,
Dalal Street, Mumbai
400 001

Scrip Code: 512064

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. December 29, 2025 has approved the following:

1. Appointment of Chief Financial Officer-

Pursuant to the aforesaid regulations, we wish to inform you that, On recommendation of Nomination and remuneration committee and Audit committee the Board of Directors at its meeting held today i.e. Monday, December 29, 2025, has inter-alia considered and approved the appointment of Ms. Pooja Hemant Palan as the Chief Financial Officer ('CFO') of the Company with effect from December 29, 2025. Ms. Pooja Hemant Palan also been designated as Key Managerial Personnel ('KMP') of the Company as per the provisions of the Companies Act, 2013, with effect from December 29, 2025. Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation is given in **Annexure A**.

2. In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had authorized following Key Managerial Personnel for the purpose of determining the materiality of any event or information and for the purpose of making disclosures to the BSE Limited. Details mentioned in **Annexure B**



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3. Noting of Resignation of Mr. Rudrabahadur Bhaktbahadur Bhujel as Company Secretary and compliance officer w.e.f December 05, 2025

The said meeting commenced at 5:00 p.m. IST and concluded at 6:30 p.m. IST

For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar

Managing Director

06480213

Place: Dombivli, Thane

Date: 29-12-2025



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ANNEXURE A

Sr No.	DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED	Appointment of Chief Financial Officer (CFO)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Pooja Hemant Palan as the CFO and KMP of the Company.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	w.e.f December 29, 2025 Term of Appointment: Full time employment
3	Brief profile (in case of appointment)	She is a professional having more than 7 years decades of experience in the areas of accounting, taxation, finance, expertise in handling direct and indirect tax matters. GST and TDS Compliances. She has done Masters in Commerce in Banking and finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE B

Sr No.	Name of Key Managerial Personnel	Designation	Contact details
1	Mr. Mitesh Jayantilal Thakkar	Managing Director	Mail id: miteshthakkar_ca@yahoo.com Mobile Number: 8356084617
2	Ms. Pooja Hemant Palan	Chief Financial officer	Mail id: vishvprabhaventures@gmail.com Mobile Number: 9920596855