



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.
Corporate Relationship Department.
25th Floor, Dalal Street,
Mumbai 400001

BSE Scrip Code: 512064

Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we wish to inform the exchange that Board of Directors in the Board meeting dated March 12, 2025 has been appointed Mr. Gaurav Ramesh Nikarge (DIN: 10991861) as Additional Director (executive) w.e.f. March 12, 2025 in our Material Subsidiary Company M/s. Vishvprabha Foods Private Limited. Further Details has been mentioned in Annexure -1

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and compliance officer
Place: Dombivli, Thane
Date: 12-03-2025



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(Annexure -1)

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of the Additional Director in M/s. Vishvprabha Foods Private Limited. (Material Subsidiary Company)

Sr No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Gaurav Ramesh Nikarge (DIN: 10991861) has been appointed as Additional Director (executive) in our Material Subsidiary Company M/s. Vishvprabha Foods Private Limited
2	Date of appointment/ resignation/ Cessation	With effect from March 12, 2025
3	Brief Profile	He possesses experience in Marketing and scaling of FMCG Products. He also has experience in product development and innovate ideas to bring the new products as required in the market which will help the company to grow in the market in the future. He had Completed his Bachelor of Arts from Mumbai University.
4	Disclosure of relationships between directors	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Gaurav Ramesh Nikarge is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority