



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 – 400001

BSE SCRIP CODE: 512064

Subject: Outcome of Board Meeting dated Saturday, August 02, 2025

Pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in the Board meeting held on shorter consent on Saturday, August 02, 2025 discussed the following

1. Subject to the approval of the shareholders of the Company in the Upcoming Annual general meeting, On recommendation of Audit Committee, the Board has decided to recommend the Appointment of M/s. Nimesh Mehta & Associates Chartered Accountants (FRN: 117425W) for the Financial Year 2025-2026 as a Statutory Auditor of the Company to fill the casual vacancy arising as per intimation dated June 11, 2025 due to resignation of previous Statutory Auditor, M/s S G C O & LLP Chartered Accountants

Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A

The Meeting commenced on 15:00 IST and Concluded at 15:20 IST

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Date: August 02, 2025
Place: Dombivli, Thane



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ANNEXURE A

Details required under Regulations 30 of 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, 2023 is given below:

Name	Appointment of M/s Nimesh Mehta and Associates having FRN 117425W as Statutory Auditor of the Company
Reason of Change	Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, subject to the approval of members at the forthcoming Annual General Meeting (AGM), the Board has decided to recommend the appointment of M/s. Nimesh Mehta & Associates Chartered Accountants having FRN 117425W for the FY 2025-2026 to fill the casual Vacancy caused due to resignation dated June 11, 2025 of M/S. S G C O & CO. LLP Chartered Accountants having FRN 112081W/W100184 as Statutory Auditor of the Company
Date of Appointment	August 2, 2025, the proposed auditor shall hold office for a term of One year for FY 2025-2026 till the upcoming Annual general meeting which is subject to the approval of shareholders in upcoming Annual General meeting
Brief Profile	They have rich experience and credibility and providing services in the field of: 1. Auditing 2. Income Tax & Planning 3. Goods & Services Tax (GST) 4. Financial Arrangement and Bank Loan syndication 5. Company / LLP Incorporation, Company Law & SEBI Matters 6. Co-operative Societies & Trust Audit & Tax Planning 7. Corporate Planning, legal advise and Financial control
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable