



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

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

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

BSE SCRIP CODE: 512064

Subject: Intimation regarding Resignation of Director in the Vishvprabha Foods Private Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ajay Kumar Singh holding DIN 10597674 has tendered her resignation as Director due to personal and unavoidable circumstances w.e.f October 3, 2025 as mentioned in the resignation mail in our Material Subsidiary Company Vishvprabha Foods Private Limited

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

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Date: October 03, 2025
Place: Thane



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ANNEXURE A

Resignation of Mr. Ajay Kumar Singh as Director (DIN: 10597674) in Vishvprabha Foods Private Limited

Name and DIN	Mr. Ajay Kumar Singh – DIN: 10597674
Reason for change	Resignation due to personal and unavoidable circumstances There are no other material reasons for resignation other than those mentioned in the resignation letter and mail.
Date of Resignation	With effect from October 3, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	NIL



Vishvprabha Foods <vishvprabhafoods@gmail.com>

Resignation form the post of Director

AJAY SINGH <caajaymsingh@gmail.com>

Fri, Oct 3, 2025 at 11:16 AM

To: "vishvprabhafoods@gmail.com" <vishvprabhafoods@gmail.com>

To,
The Board of Directors,
Vishvprabha foods Pvt Ltd
Navsari
Gujarat.

Dear Board Members

Dear sir,
I Ajay Kumar Singh S/O Rama Shankar Singh due to personal and unavoidable circumstances, hereby tender my resignation from the post of Director of the company with effect from 3rd October 2025.
Kindly accept this letter as my resignation with immediate effect from the post of Director of Vishvprabha foods Pvt LTD having CIN:UI5549GJ20PTC112897 and releave me from my duties. Kindly acknowledge the receipt of this mail and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking you

Ajay Kumar Singh
DIN: 10597674

Date: 3rd October 2025