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

Sub.:a) Re-appointment of Independent Director of the Company
b) Shifting of the Registered office of the Company within Local limits:
c) Closure of Trading Window

Ref.: 1. Regulation 30 (read with Schedule III-Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI");

2.SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular")

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee at its Meeting held today i.e., Tuesday, June 30, 2026, inter alia, considered and approved the re-appointment of Independent Director of the Company, subject to the approval of the shareholders.

Mr. Paresh Ramanlal Desai (DIN:08602174) w.e.f. 30 June,2026 -until June 30,2031

Basis the disclosures received from above Director, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of re-appointment of Director, as required under SEBI Master Circular are enclosed as Annexure A.

The board meeting commenced at 3:30 p.m. and concluded at 6.20 p.m.

This is for your information and records.

Thanking you,

MITESH THAKKAR
Digitally signed by MITESH THAKKAR
Date: 2026.06.30 18:27:32 +05'30'

Annexure A

a) **Reappointment of Mr. Paresh Ramanlal Desai (DIN:08602174) as an Independent Director.**

Sr. No.	Particulars	Details
a)	Reason for change viz. Re-appointment	Reappointment of Mr. Paresh Ramanlal Desai (DIN:08602174) as an Independent Director.
b)	Date of appointment/ re-appointment	w.e.f. 30 June,2026
c)	Term of re-appointment	Mr. Paresh Ramanlal Desai (DIN:08602174) w.e.f. 30 June,2026 until June 30,2031.
d)	Brief Profile	Paresh Desai is a Bachelor of Commerce (B.Com) graduate with diverse industry experience in the transport and food sectors. He has a strong understanding of business operations, logistics coordination, inventory management, vendor and customer relations, and administrative processes. With 4 years of experience in the food industry, he has developed expertise in operational management, quality standards, supply chain coordination, and ensuring smooth day-to-day business activities. His earlier experience in the transport sector has strengthened his knowledge of logistics planning, dispatch coordination, documentation, and efficient movement of goods.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Paresh Desai is the father-in-law of Mr. Mitesh Jayantilal Thakkar (DIN: 06480213), who is the Managing Director and Promoter of the Company.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 12 of the Companies Act, 2013 and rules made thereunder, if any, the consent of the board of directors of the company be and is hereby accorded to shift the registered office of the company from Ushakal CHS Ltd, Ground Floor, Unit No. B-003, Plot No-91, MIDC, Dombivli (East), Thane, Kalyan, Maharashtra - 421203 to Office No: 15, Floor No: 1st, GNP Galleria, Golivali, Dombivli East 421203, Kalyan Road, Ajade Thane, with effect from 30th June, 2026 which is within the local limits of the city where the registered office is at presently located.

Furthermore, this is to inform you that, in terms of the Code of Conduct to Regulate, Monitor and Report Trading, adopted by the Company, the Trading Window for dealing in equity shares of the Company shall remain closed from Wednesday, July 1, 2026 and shall open 48 hours after the declaration of financial results for the quarter ending June 30, 2026.