



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**Regd. Office: OFFICE NO 15, FLOOR NO 1ST, GNP
GALLERIA, GOLIVALI, DOMBIVLI EAST, KALYAN ROAD, AJADE 421203
GOLAVALI, THANE**

01 September, 2026.

To,
The Manager
The Department of Corporate Services
BSE Limited Floor 25,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 512064

Subject: Intimation regarding Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Manish Prabhakar Patil holding DIN 09160437 has tendered his resignation as Independent Director due to personal and unavoidable circumstances w.e.f August 31, 2026. 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.

Kindly take the above information on record.

Thanking you,
For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213

Compose

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manish patil
to miteshthakkar_ca, me

13:51 (3 hours ago)

Kind Attn: Shri Mitesh Thakkar- Managing Director.

Vishvaprabha Ventures Ltd,
Address: Office No 15, Floor No 1st, Gnp Galleria, Golivali, Dombivli East, Kalyan Road, Ajade 421203 Golavali, Thane

Respected Sir,

Due to my increasing preoccupation with other professional commitments, I feel I would not be able to devote expected time to the affairs of the Company as an Independent Director Consequently, I will also be stepping down from all the Board of Committees of which I am a member.

For the above reason, may I request your good self to kindly accept my resignation as an Independent Director from the Board of Vishvaprabha Ventures Limited with immediate effect after closing working hours i.e August 31st, 2026.

I sincerely thank you and other members of the board, both present and past for their support and cooperation during my tenure, which enabled me to discharge my responsibility as Independent Director.
I wish the Company great success in future.

With Best wishes and Regards,
Manish P Patil
(DIN: 09160437)