

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

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



VISHVPRABHA VENTURES LIMITED

To,

BSE Limited.

Listing Department

Phiroze Jeeyjeebhoy Towers

Dalal Street, Mumbai-400 001

BSE Scrip Code: 512064

Sub.: Outcome of the Board Meeting for Appointment and Cessation of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Wednesday, May 6th, 2026, inter alia has transacted and approved the following:

1. Appointment of Mrs. Isha Mahesh Gavaskar (Membership No. 78964) as Company Secretary & Compliance Officer of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure I.

Please note that the said meeting was held at around 04:30 PM (IST) and concluded at around 07:55 PM (IST).

For Vishvprabha Ventures Limited.

Mitesh
Jayantilal
Thakkar

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by Mitesh
Jayantilal Thakkar
Date: 2026.05.06
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Mitesh J Thakkar
Managing Director
DIN: 06480213

Date: 06.05.2026

Place: Thane

Details as required under SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Name	Isha Mahesh Gavaskar
2	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer
3	Date of Appointment	With effect from close of business hours on 6 th May 2026
4	Brief profile (in case of appointment)	Mrs. Isha is an associate member of the Institute of Company Secretaries of India holding Membership No. ACS-78964. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com). He has no shareholding in the Company
5	Disclosure of relationships between Directors (in case of Appointment of Directors)	Not Applicable

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