



VISHYPRABHA 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**

To,
The Manager,
Department of Corporate Regulations,
B SE Limited,
PJ Towers, Dalal Street, Fort, Mumbai — 400001
Scrip Code: BSE 512064

Subject: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mrs. Isha Gavaskar (ACS 78964) has conveyed her decision to resign from the post of Company Secretary of the Company w.e.f. October 09, 2026, due to personal reasons.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in ‘Annexure A’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

You are requested to kindly take the same on record.



Mitesh Jayantilal Thakkar
Managing Director
DIN:06480213

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Details of events that need to be provided	information of such event(s)
1	Reason for appointment, change viz. resignation, removal, death or otherwise;	Due to personal reasons
2	Date of resignation	With effect from close of business hours on Friday, October 09, 2026
3	Brief profile	NA
4	Disclosure of between directors relationships	NA

Date: 09/10/2026

To,
The Board of Directors,
VISHVPRABHA VENTURES LIMITED,
Ushakal CHS Ltd., Ground Floor, B-003, Plot No- 91,
MIDC, Dombivli East, Thane,
Maharashtra - 421203

Sub: Resignation from the position of Company Secretary of the Company.

Dear Sir(s),

I, Isha Gavaskar (ACS: 78964), [eCSIN: EA078964H000011512] Company Secretary of **Vishvprabha Ventures Limited**, hereby tender my resignation from the post of "Company Secretary" of the Company for professional growth with effect from **October 9, 2026**, from the closure of working hours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Pune to that effect.

I thank the Board for the co-operation and support extended to me during my tenure as Company Secretary of the company.

Thanking You
Yours sincerely,



ISHA GAVASKAR
Membership No. A78964
eCSIN: EA078964H000011512