

Date: March 11, 2021

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeeyeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 506103**

**Sub: Intimation regarding Outcome of the Board Meeting held on March 11, 2021**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Thursday, March 11, 2021 at 4:00 p.m., at the time scheduled for meeting, and concluded at 5.05 p.m. at the Registered Office of the Company situated at 9<sup>th</sup> Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400051, wherein the following business was inter-alia transacted:

1. Considered and approved, appointment of Mr. Ayush Abhay Dolani, as the Company Secretary of the Company with effect from March 11, 2021.

Please take the same on your record.

Thank you.

Yours faithfully,

**For Victoria Enterprises Limited,**

**Krishna Kumar Pittie**  
Chairman

Place: Mumbai