

**Date:** March 11, 2021

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

**Scrip Code:** 506103

**Sub:** Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Dear Sir,

This is to inform you that Mr. Ayush Abhay Dolani (Membership No. A64762) Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. March 11, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

The Brief profile of the Compliance Secretary/Compliances Officer is as under:

- |  |  |
|--|--|
| 1. Name                                      | : Ayush Abhay Dolani   |
| 2. Designation                               | : Company Secretary  |
| 3. Date of Appointment                       | : March 11, 2021   |
| 4. Experience in Specific Functional arrears | : He is an associate member of the Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services. |
| 5. Email ID                                  | : ayushdolani@gmail.com  |
| 6. Mobile No.                                | : +91-7208388031   |
| 7. eCSIN                                     | : EA06476B000141762  |

Kindly take the same on your records.

Thank you.

Yours faithfully,

**For Victoria Enterprises Limited,**

Krishna Kumar Pittie  
Chairman  
Place: Mumbai