

June 30, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeeyebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506103

Sub: Intimation regarding Outcome of the Board Meeting held on June 30, 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. Wednesday, June 30, 2021 at 4:00 p.m., at the time scheduled for meeting, and concluded at 7:45 p.m. at the Registered Office of the Company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400051, wherein the following business was inter-alia transacted:

1. Approved the Audited Financial Statement for the year ended March 31, 2021 comprising of the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and taken on record the Report of Auditor's thereon.
3. Approved the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2021.

4. Considered and Approved, the Resignation of Ms. Bharati Mishal (DIN: 08051715) as Whole Time Director of the Company with the effect from June 30, 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the resignation of the Whole-Time Director is given below :

Sr. No.	Particulars	Details
1.	Reason for resignation	Due to other commitments.
2.	Date of Resignation	June 29, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Considered and Approved, the Change of Designation of Mr. Satish Sharma (DIN: 01603829) and appointed as the Whole Time Director of the Company for a term of 5 years from June 30, 2021 to June 29, 2026 subject to Shareholders approval in the ensuing general meeting.

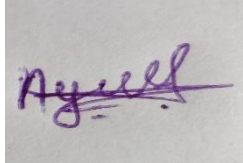
Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the appointment of the Whole-Time Director is given below :

Sr. No.	Particulars	Details
1.	Reason for Change	To Comply with Companies Act 2013 and SEBI (LODR).
2.	Date of Appointment	June 30 , 2021
3.	Brief profile (in case of appointment)	Mr. Satish Sharma is a Bachelor in Commerce from Delhi University and have cleared state level IAS exam. Further he has work experience of 30 years and is associate with the Company for more than 20 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your record.

Thank you.

For **Victoria Enterprises Limited**



Ayush Dolani

Company Secretary and Compliance Officer

Place: Mumbai