

The Secretary,  
The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

June 30, 2021

**Scrip Code: 506103**

**Subject: Announcement under Regulation 30, Schedule III Part A, Para A (7) of SEBI (LODR) Regulations, 2015 -Reg.**

Dear Sir,

Pursuant to Regulation 30, Schedule III Part A, Para A (7), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, any change in Director's KMP, Auditor and Compliance Officer to be intimated to BSE immediately.

This is to inform you that the Mr. Satish Sharma (DIN : 01603829) has been appointed as Whole-Time Director of the Company with the effect from June 30, 2021 (after closure of business hours) 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 viz Appointment, resignation, removal etc.	Appointment
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)	He is not related to any director of the Company.



Victoria Enterprises Limited

Please take the same on your record.

Thank you.

Yours faithfully,

**For Victoria Enterprises Limited,**

A handwritten signature in black ink, appearing to read "Krishna", followed by a long horizontal line.

**Krishna Kumar Pittie**  
Chairman  
DIN: 00023052