

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 Ms. Bharti Mishal, Whole-Time Director of the Company has resigned from the Company and position held as KMP (Whole Time Director) of the Company with the effect from June 30, 2021 (after closure of business hours).

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

Please take the same on your record.

Thank you.



Victoria Enterprises Limited

Yours faithfully,

For Victoria Enterprises Limited,

A handwritten signature in black ink, appearing to read "Krishna", with a long horizontal line extending to the right.

Krishna Kumar Pittie
Chairman
DIN: 00023052