



January 21, 2021

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 503349

Subject: Intimation of Death of Mr. Rashmikant Shah (DIN: 07111006), Chairman and Non-Executive Director of the company under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today about the sad demise of Mr. Rashmikant Shah (DIN: 07111006), Chairman and Non- Executive Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For The Victoria Mills Ltd

N. M. Kanabar

Nikunj Kanabar
Company Secretary



The Victoria Mills Limited

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