

# VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

EMAIL - [vel@pittiegroupp.com](mailto:vel@pittiegroupp.com); Tel: 91-22-42604260; URL: <https://www.victoriaenterprises.co.in/>

Date: 29<sup>th</sup> May, 2024

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400001

Ref.: Scrip Code: 506103

## **Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Wednesday, 29<sup>th</sup> May, 2024, inter-alia, considered and unanimously resolved in respect of the following matters:

1. The Board has approved the Audited Financial Results of the Company and Audit Report for the quarter and Year ended 31<sup>st</sup> March, 2024.
2. In line with the requirement of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors has appointed Mr. Amrit Prakashchandra Suthar having membership No. A60854 as Company Secretary and Compliance Officer of the Company with effect from 29<sup>th</sup> May 2024.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-1.

The Board Meeting commenced at 6:00 p.m. and concluded at 7.15 p.m.

Kindly take the same on your record and acknowledge.

**Thanking you**

**Yours faithfully,**

**For Victoria Enterprises Limited**

**Krishna Kumar Ramdeo Pittie**  
Director  
DIN: 00023052

**Encl: Annexure 1**

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## Annexure 1

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

Sl. No.	Particulars	Remarks
1.	Reason for Change	Appointment of Mr. Amrit Prakashchandra Suthar (A60854) as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment & term of appointment	29 <sup>th</sup> May, 2024
3.	Brief Profile	Mr. Amrit Prakashchandra Suthar is a qualified Company Secretary with overall 7 years of experience in Secretarial Compliance aspects including listed entities and has extensively worked on Secretarial and other Compliance related areas.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Not Related to Directors