

November 12, 2021



To,  
**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject: Appointment of Company Secretary and Compliance Officer forming part of Key Managerial Personal of the Company**

**Dear Sir(s)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company has appointed Mr. Akshay Sushil Goenka (ACS 65956) as Company Secretary and Compliance Officer, Forming part of Key Managerial Personal of the Company, with immediate effect.

Please find below the brief profile of Mr. Akshay Sushil Goenka

Mr. Akshay Sushil Goenka holds a Bachelor Degree in Commerce and is a Qualified Company Secretary having Membership No. ACS 65956.

He has completed his 24 months Management Training with PCS Jay Mehta & Associates, (Company Secretary in Practice)

He has 6 months working experience with Legasis Services Private Limited.

Kindly take above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Aditya Mangaldas  
Managing Director

**The Victoria Mills Limited**

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