



NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

Regd. Office: 407, Crescent Royal Andheri West Mumbai 400 053

Telefax: +91-22- 42660138. Email: netvistaltd@gmail.com

Date: 08th June, 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services Floor,
25, P.J. Tower, Dalal Street,
Mumbai-400 001

National Stock Exchange Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Sub: Appointment of KMP and Brief profile of the KMP.

Ref.: Scrip Code - 530811, NETVISTAIT

The company is hereby disclosing the following details of newly appointed Company Secretary cum Compliance Officer and CFO as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Company Secretary:		
1	Name	Mr. Mushahid A. Khan
2	Date of Birth	02/03/1984
3	Date of Appointment	30/05/2018
4	Permanent Account Number (PAN)	BMLPK4089F
5	Membership no	A49192
6	Qualifications	Company Secretary cum Compliance Officer, LL.B.
7.	Directorship held in other companies	NIL
8.	Reason for Change	Appointed as Company Secretary and Compliance Officer
9.	Brief Profile	he is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. He has done his graduation in Law, and Science stream. he has more than 8 month post qualification experience in secretarial and compliance work. He has the ability and skills, required to lead the company in good corporate governance.



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Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Netvista Venture Limited
(Formerly known as: Net vista Information Technology Limited)

Hiren Patel



Hiren Patel
Managing Director
DIN: 03464360

Encl: As above