

**Date: 06/02/2026**

**BSE Limited**  
Corporate Relationship Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

**Scrip Code: 534741 ISIN: INE247C01023**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Director (CEO).**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mr. Satyendra Aryan (PAN: ALCPA6504E)** has tendered his resignation from the position of the **“Chief Executive Officer (CEO)”** of Virtual Global Education Limited with effect from the close of business hours on Friday, February 06th, 2026 due to the personal reasons. Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure -1**

This is for your information and record.  
Thanking you

Yours Faithfully,  
**For Virtual Global Education Limited**

**Prasanna Laxmidhar Mohapatra**  
**Whole Time Director**  
**DIN: 09528267**

**Annexure-1**

**Details with respect to Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

S. No	Particulars	Details
1	<b>Reason for Change</b>	Resignation of Mr. Satyendra Aryan (PAN: ALCPA6504E) as the Chief Executive Officer(CEO) of the Company, with effect from 06th February, 2026
2	<b>Date of Appointment/Cessation &amp; Term of Appointment</b>	06th February, 2026
3	<b>Date of Cessation</b>	06th February, 2026
4	<b>Brief Profile(in case of appointment)</b>	Not Applicable
5	<b>Disclosures of Relationship between directors</b>	Not Applicable
6	<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed as Annexure-2
7	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NIL
8	<b>Confirmation from the resigning director that there is no other material reasons other than those provided</b>	The Chief Executive Officer(CEO) has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Date: 06/02/2026

To,  
**The Board of Directors,**  
**Virtual Global Education Limited**  
**1108, 11<sup>th</sup> Floor, RG Trade Tower,**  
**Netaji Subhash Place, New Delhi- 110034**

**Subject: Resignation from the position of Chief Executive Officer of Virtual Global Education Limited**

Dear Members of the Board

I Satyendra Aryan (PAN: ALCPA6504E), hereby tender my resignation from the position of Chief Executive Officer of Virtual Global Education Limited with effect from closure of business hours on Friday, 06<sup>th</sup> February, 2026 due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & Take the necessary steps to relieve me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

**Yours Faithfully,**



**Satyendra Aryan**  
**Chief Executive Officer**