



Date: 07/11/2025

To,

BSE Limited
Department of Corporate Services,
25th Floor, P J towers, Dalal Street,
Mumbai - 400 001.

Script Code: 534741 ISIN: INE247C01023

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Managing Director.

Dear Sir/Madam,

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 Ms. Shikha (DIN: 07013436) has tendered her resignation from the position of the “**Managing Director**” of Virtual Global Education Limited with effect from the close of business hours on November 07, 2025 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 Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure - A.**

For Virtual Global Education Limited

Sandeep Singh
Digitally signed
by Sandeep Singh
Date: 2025.11.07
19:31:38 +05'30'

Sandeep Singh
Company Secretary & Compliance Officer

Annexure – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Ms. Shikha (DIN: 07013436) as the Managing Director of the Company, with effect from 07 th November, 2025
2	Date of Appointment /Cessation & Term of Appointment	Date of Cessation: 07 th November, 2025
3	Date of cessation	07th November, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8	Confirmation from the resigning director that there are no other material reasons other than those provided	The Managing Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Date: 07/11/2025

To,

The Board of Directors
Virtual Global Education Limited
1108, 11th Floor, RG Trade Tower,
Netaji Subhash Place, New Delhi-110034

Dear Members of the Board,

**Subject: Resignation from the position of Managing Director & Executive Director
(DIN: 07013436) of Virtual Global Education Limited**

I hereby tender my resignation from the position of Managing Director of Virtual Global Education Limited with effect from closure of business hours on Friday, 07th November, 2025 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,



Shikha
Managing Director
DIN: 07013436

Accepted
Sandeep Singh
07/11/2025