

Date: 10/11/2025

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

Scrip Code: 534741

Dear Sir/Madam,

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Navneet Kumar Mishra has tendered his resignation from the Post of Company Secretary & Compliance Officer and KMP of the Company w.e.f. November 10, 2025 (after the closing of business hours) on account of personal reasons.

Mr. Navneet Kumar Mishra will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of November 10, 2025.

The Company is in process of appointing a new Company Secretary & Compliance Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and record.
Thanking you

Yours Faithfully,
For Virtual Global Education Limited

Prasanna Kumar Mohapatra
Director
DIN: 09528267

Annexure – 1

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

Name	Mr. Navneet Kumar Mishra
Reason for change Viz appointment, Resignation, removal, death or otherwise	As mention in the resignation mail,
Date of Cessation	November 10, 2025
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable
Letter of resignation along with Detailed reasons of Resignation	Letter of resignation along with Detailed reasons of Resignation enclosed herewith
Letter of resignation along with the detailed reasons for resignation and confirmation that there are no other material reasons other than those provided	Resigned due to personnel reason.



Cs Virtual <csvirtualeducation@gmail.com>

Resignation - Navneet Kumar Mishra

1 message

CS Navneet Kumar Mishra <csnavneetkumarmishra2025@gmail.com>
To: "csvirtualeducation@gmail.com" <csvirtualeducation@gmail.com>

Mon, Nov 10, 2025 at 11:04 AM

Dear Sir/Madam,

I hope you are doing well. I would like to formally resign from my position as Company Secretary & Compliance officer at **Virtual Global Education Limited**, effective **10/11/2025**.

I am grateful for the opportunities and support I have received during my tenure.

Thank you once again for the professional experience and guidance.

Warm regards,
Navneet Kumar Mishra

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