

To,

Date: 16.07.2021

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. <b>Scrip Code: 590038</b>	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. <b>Scrip Code: VISUINTL</b>
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**Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Shiva Kumar has tendered his resignation as an Independent Director of the Company with effect from 16th July, 2021, due to other professional and family commitments and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed today i.e. Friday, 16th July, 2021. Mr. Shiva Kumar has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” attached to this letter.

This is for the information and record of the exchanges, please.

Thanking you,

Yours faithfully,

For Ed & Tech International Limited

  
B. Prabhakara Reddy  
Executive Director cum CEO  
(DIN: 00166326)



## Annexure-A

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Shiva Kumar has tendered his resignation as an Independent Director of the Company with effect from 16th July, 2021 due to other professional and family commitments.  Mr. Shiva Kumar has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	<del>Date of appointment/ Cessation and terms of appointment;</del>	16th July, 2021
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Not Applicable

Yours faithfully,  
For Ed & Tech International Limited

  
B. Prabhakara Reddy  
Executive Director cum CEO  
(DIN: 00166326)

