

**Date: 22<sup>nd</sup> January, 2026**

**To**

Department of Corporate Services

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

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 Independent Director.**

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. Ponnaluri Venkata Sridhar (DIN: 07296364) has tendered his resignation from the position of the "Independent Director" of Virtual Global Education Limited with effect from the close of business hours on January 22<sup>nd</sup>, 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 Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure - A.

This is for your record and reference.

Thanking you,

**For Virtual Global Education Limited**

**Prasanna Laxmidhar Mohapatra**

**Whole-Time Director**

**DIN: 09528267**

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Registered Office: 1108, 11<sup>th</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in

### 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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for Change	Resignation of Mr. Ponnaluri Venkata Sridhar (DIN: 07296364) as the Independent Director of the Company, with effect from 22 <sup>nd</sup> January, 2026
<b>2.</b>	Date of Appointment/Cessation & Term of Appointment	Date of Cessation: 22 <sup>nd</sup> January, 2026
<b>3.</b>	Date of cessation	22 <sup>nd</sup> January, 2026
<b>4.</b>	Brief profile (in case of appointment)	Not Applicable
<b>5.</b>	Disclosure of relationships between directors	Not Applicable
<b>6.</b>	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
<b>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	NIL
<b>8.</b>	Confirmation from the resigning director that there are no other material reasons other than those provided	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Date: 22/01/2026

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 Independent Director of Virtual Global Education Limited**

Dear Members of the Board

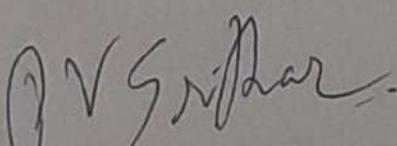
I hereby tender my resignation from the position of Independent Director of Virtual Global Education Limited with effect from closure of business hours on Thursday, 22<sup>nd</sup> January, 2026 due to personal reasons.

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,**

  
**Ponnaluri Venkata Sridhar**  
**Director**  
**DIN: 07296364**