



Date: 23/05/2025

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 SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

With reference to the captioned subject and in compliance with Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including any amendments thereunder, we would like to inform you that Mr. Ankit Sharma (DIN: 10464526), Chief Financial Officer and Key Managerial Personnel ("KMP") of Virtual Global Education Limited has vide letter dated 23rd May, 2025 tendered his resignation with effect from close of business hours on May 23, 2025 due to pre-occupation elsewhere. The Company has accepted his resignation.

The requisite disclosures as required under Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**, is attached as per **Annexure A**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

For Virtual Global Education Limited

Neha Yadav
Company Secretary & Compliance Officer

Enclosed: As Above

Registered Office: 1007 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: cs@virtualeducation.co.in, website: www.virtualeducation.co.in

“Annexure-A” .

Relevant details as required under Regulation 30 - Para A(7C) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	Effective from close of business hours of 23 rd May, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Information as required under BSE circular Not Applicable Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018 /24 dated 20th June, 2018	Not Applicable
6	Letter of Resignation along with detailed reason of resignation	Enclosed
7	Names of listed entities in which the Not Applicable resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	The independent director shall, along with Not Applicable the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

RESIGNATION LETTER

Date: 23/05/2025

To,

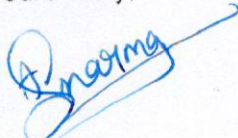
The Board of Directors,
Virtual Global Education Limited
1007, Aggarwal Cyber Plaza-I,
Netaji Subhash Place, Shakur Pur
I Block, North West Delhi, Delhi-110034

Subject: Resignation as Chief Financial Officer (CFO) of Virtual Global Education Limited (CIN: L67120DL1993PLC052256)

This is to inform that I, Ankit Sharma (PAN: GKZPS2374L) CFO of Virtual Global Education Limited (CIN: L67120DL1993 PLC052256) will not be able to continue my role as the Chief Financial Officer of the company due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. I am submitting my Resignation from the designation of CFO of the company.

It is requested that my resignation be hereby recorded effectively from 23rd May, 2025 and necessary E-form be filed by the Company with the Registrar of Companies, within the time period prescribed in the Companies Act, 2013; intimating and relieving me from my duties as the chief financial officer of the Company.

Thanking You,
Yours Truly,


(ANKIT
SHARMA)

Accepted
23/5/2025

