

**VIRGO GLOBAL LIMITED**  
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,  
Telangana, India

Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

To,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 24/12/2025

Dear Sir / Madam,

**Sub:** Disclosure as required under Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

**Ref:** M/s Virgo Global Limited (Scrip Code: 532354)

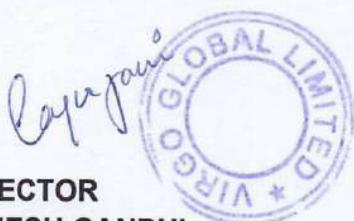
Appointment of Ms. Payal Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013 and resignation of Ms. Sonal Jain as Director

With reference to the subject cited please find enclosed the disclosure as required under regulation Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to appointment of Ms. Payal Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013 and resignation of Ms. Sonal Jain as Director.

This is for the information and records of the Exchange.

For **VIRGO GLOBAL LIMITED**

DIRECTOR  
RAJESH GANDHI  
DIN: 02120813



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To,  
The Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 24.12.2025

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting.

**Ref:** Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors at the Board Meeting held on 24/12/2025 have decided on the following matters:-

1. Appointment of Ms. Payal Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013

**The Particulars of the Appointment of Additional Director as per SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:**

<b>SI. No</b>	<b>Particulars</b>	<b>Disclosures- Ms. Payal Jain</b>
1.	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable)	24.12.2025
3.	Brief profile (in case of appointment):	Ms. Payal Jain is a successful business woman. She has vast knowledge and experience of over a decade in the fields of Finance and General Management. She has strong communication and analytical skills.
4	Disclosure of relationships between directors (in case of appointment of a director):	She is not related to any Director or Key Managerial Personnel of the Company

Please note that the meeting was commenced at 05:00 P.M. and concluded at 06:30 P.M

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This is for information and records.

Thanking You,

For Virgo Global Limited

*Rajesh Gandhi*  
Director  
Rajesh Gandhi  
(02120813)



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To,  
The Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 24/12/2025

Dear Sir/Madam,

**Sub:** Intimation of resignation of Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Ref:** Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and SEBI Circular No. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, we wish to inform that Ms. Sonal Jain (DIN: 07885062) has submitted her resignation as Director of the company with effect from 24.12.2025. The copy of resignation letter is also attached herewith.

The company is hereby furnishing the requisite details as mentioned below:

Sl. No.	Disclosure Requirement	Ms. Sonal Jain
1.	Reason for Change	Resignation of Ms. Sonal Jain as Director with effect from 24.12.2025
2.	Date of appointment/cessation & term of appointment	Close of day on December 24, 2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter dated Dec 24, 2025 is enclosed
6.	Detailed reasons as given by the resigning director.	The Director is resigning from the company owing to her pre occupation.

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7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	Confirmation that there is no material reasons other than those provided	Yes

This is for information and records.

Thanking You,

For Virgo Global Limited

*M. P. Umashankar*



Whole-time director & CFO  
Umasankar Mylapur Prakash Rao  
DIN: 08445123

To  
The Board of Directors  
Virgo Global Limited  
3-45-117, Plot No: A-23,  
Vikrampuri colony, Kakaguda  
Hyderabad, Telangana-500009

Date: 24.12.2025

Dear Sir/ Madam,

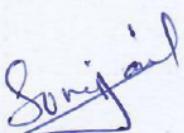
**Sub: Resignation as the Additional Director of the Company**

With reference to the above cited subject I regret to express my inability to continue as a Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Director of "Virgo Global Limited" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Director of the company.

Thanking you

Yours truly

  
(Sonal Jain)  
(DIN: 07885062)