



Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900TZ2013PLC019519 | Contact No: 9324368578

Date: 26th August, 2025

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 543289

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, 26th August, 2025 which commenced at 04.30 p.m. and concluded at 05:00 p.m. have inter-alia, considered and approved the following:

- Appointment of Mr. Rohit Gamnaram Choudhary (ICSI Membership No. A74113) as a "Company Secretary and Compliance Officer" of the Company, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws with immediate effect.

*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure A**.*

Kindly take the same on your records.

For Kuberan Global Edu Solutions Limited

Sushmita Jeetendra Shete
Director
DIN: 10786857

Corporate Office:

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar
Mumbai, Maharashtra – 400014

Registered Office:

401, GES Complex, 1ST Floor, 7TH Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012



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Annexure-A

Disclosures as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, re-appointment, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company w.e.f 26 th August, 2025.
2.	Date of appointment	26 th August, 2025
3.	Name	Rohit Gamnaram Choudhary
4.	Designation	Company Secretary
5.	Membership Number	A74113
6.	Education Qualification	Company Secretary (ICSI), B.com
7.	Brief profile (in case of appointment)	<p>Mr. Rohit Gamnaram Choudhary is an Associate Member of the Institute of Company Secretaries of India (ICSI) with substantial experience in managing compliance for private and listed entities. He possesses knowledge and expertise in secretarial services.</p> <p>Mr. Rohit Gamnaram Choudhary is committed to ensuring compliance and facilitating smooth corporate governance.</p>
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
9.	Shareholding in the Company	Nil

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