



**Date: 22.08.2024**

**To**  
**BSE Limited,**  
The Department of Corporate Services- Listing  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 534741**  
**ISIN: INE247C01023**

**SUB: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023**

Dear Sir/Ma'am

Pursuant to the regulation 30 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, this is to inform you that **Ms. Shivani Jindal** has been resigned from the post of Company Secretary & Compliance Officer **with Immediate effect from August 22, 2024** due to preoccupations.

The Company has accepted his resignation and relieved her from responsibilities w.e.f. **August 22, 2024**.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Shivani Jindal to the Company during her tenure. Kindly take the note of the above.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below. as 'Annexure —A'.

You are requested to kindly take the above information on your record.

Yours Faithfully

**For and on behalf of**  
**Virtual Global Education Limited**

ANKIT  
SHARMA

Digitally signed by ANKIT  
SHARMA  
Date: 2024.08.22 13:56:18  
+05'30'

**Ankit Sharma**  
**Director**  
**DIN: 10464526**

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

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: [cs@virtualeducation.co.in](mailto:cs@virtualeducation.co.in), website: [www.virtualeducation.co.in](http://www.virtualeducation.co.in)



**Annexure-A**

**Details with respect to Change in KMP of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sl. No.	Particulars	Details
	<b>Name</b>	<b>Ms. Shivani Jindal (A71079)</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death</del> or otherwise	Resignation from the post of Company Secretary & Compliance Officer due to pursue carrier opportunity outside the company.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	<b>August 22, 2024</b>
3.	Brief Profile	Not Applicable
4.	Relationship between Directors	Not Applicable

We request you to take this intimation on record.

Yours Faithfully

**For and on behalf of  
Virtual Global Education Limited**

ANKIT Digitally signed by  
ANKIT SHARMA  
Date: 2024.08.22  
13:56:32 +05'30'  
SHARMA

**Ankit Sharma  
Director  
DIN: 10464526**

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Date: 22.08.2024

To,

**The Board of Directors,  
Virtual Global Education Limited  
1007, Aggarwal Cyber Plaza-1,  
Netaji Subhash Place, Pitampura,  
New Delhi-110034**

**Subject: Notice for the resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

I, Shivani Jindal, hereby serve my notice period till 22<sup>nd</sup> August, 2024 for the resignation from the post of Company Secretary & Compliance Officer, of **Virtual Global Education Limited**, due to pursue the carrier opportunity outside this company. You are requested to kindly accept my notice of resignation from 22<sup>nd</sup> August, 2024. This is for your kind information and necessary action. I request to provide me acknowledgement for receipt of the resignation and a copy e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

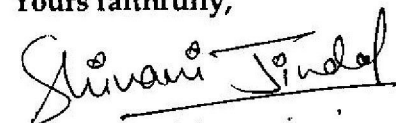
I request the Board of Directors to relieve me from all my duties, from all authorities where I was authorized to do any act, deed, thing etc.

I declare that there is no any other material reason other than those provided as above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as The Director of the Company.

Thanking You

Yours faithfully,



Shivani Jindal

Company Secretary & Compliance Officer