



Ref. No.: KGES/BSE/2024-25/977

Dated:23.09.2024

To,
BSE Limited

Corporate Services Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to provision of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the Board of Directors, at its meeting held today i.e. on 23rd September, 2024 inter alia considered and approved the following:

- Appointment of Mr. Ankur Pravin Gala (ICSI Membership No. ACS -30211) as a “Company Secretary and Compliance Officer” 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.

The requisite disclosure under regulation 30 of SEBI (LODR), Regulation 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1.**

The Meeting was commenced at 5.30 PM and Concluded at 6.00 PM
Kindly take the same on your records.

Thanking you.
Yours faithfully,

**For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519**



**Mr. Chandramouleeswaran Krishnan
(Managing Director)**

DIN: 06567258

Date: 23rd September, 2024



Annexure-1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Ankur Pravin Gala as the Company Secretary & Compliance officer of the Company.

Sr No.	Particulars	Details	
1.	Reason for change viz. appointment	Appointment as Company Secretary & Compliance Officer of the Company	
2.	Date of appointment and Terms of appointment	23 rd September, 2024	
3.	Name	Mr. Ankur Pravin Gala	
4.	Designation	Company Secretary	
5.	Membership Number	ACS 30211	
6.	Education Qualification	Company Secretary (ICSI), Bachelor of Commerce (B. Com)	
7.	Brief profile (in case of appointment)	Mr. Ankur Pravin Gala 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, including reporting foreign inward remittances and filing necessary forms. Additionally, he has experience in trademark registration and XBRL filing. Mr. Gala is committed to ensuring compliance and facilitating smooth corporate governance.	
8.	Disclosure of relationships between directors (in case of appointment of a director)	Name of the Director	Relationship
		Not Applicable	Not Applicable
9.	Shareholding in the Company	Nil	

For Kuberan Global Edu Solutions Limited,



K.CHANDRAMOULEESWARAN M.DIRECTOR
DIN : 06567258