



Date: 31/01/2025

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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: COMPLETION OF TENURE OF MR. KANHAIYA TRIPATHI AS AN INDEPENDENT DIRECTOR:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kanhaiya Tripathi (DIN: 07074151) has completed his term as an Independent Director on 7th January, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of day on 7th January, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contribution made by Mr. Kanhaiya Tripathi during his association with the Company over the years.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as "**Annexure-A**".

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

Thanking you

Yours Faithfully,

For Virtual Global Education Limited

Neha Yadav
Company Secretary & Compliance Officer

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

Sr.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
2	Date of appointment, — cessation (as applicable & term of appointment)	Effective from close of business hours of 7 th January, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

Names of the listed entities in which Mr.Kanhaiya Tripathi holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr.No	Name of listed Entity	Category of Directorship	Membership of the Board Committees
<u>1</u>	Virtual Global Education Limited	Non-Executive Independent Director	Nomination & Remuneration Committee (Chairperson) Audit Committee(Member) Stakeholder Relationship committee (Member)

Mr. Kanhaiya Tripathi automatically ceased to be chairperson/Member of the aforesaid Committee in Virtual Global Education Limited with effect from 7th January, 2025.