

Date: 21/10/2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001



Scrip Name: VJTF EDUSERVICES LTD.

Company Scrip No: 509026

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS SHRUTI SHARMA (ACS — 52723) vide her letter dated 21ST October, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to recent agreement sent by GSF regarding the restrictions on other employment. After reviewing the terms outlined in the new agreement, I have determined that it conflicts with my personal and professional goals, with effect from closing of business hours of 21ST October, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

FOR VJTF EDUSERVICES LIMITED

Dr. Vinay Jain
Managing Director
DIN: 00235276



VJTF EDUSERVICES LIMITED

CIN No: L80301MH1984PLC033922

Regd. Off: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel.: 022-46160493 Email: [vjtfho@vjtf.com](mailto:vjtfo@vjtf.com) Website: www.vjtf.com

Annexure I

S. N.	Details to be provided	Information of event
1.	Reason for resignation	CS SHRUTI SHARMA (ACS 52723) has tendered her resignation from the post of Company Secretary due to recent agreement sent by GSF regarding the restrictions on other employment.
2.	Date of cessation	From close of working hours of 21/10/2024
3.	Brief Profile (In case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

FOR VJTF EDUSERVICES LIMITED



Dr. Vinay Jain
Managing Director
DIN: 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Regd. Off: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel.: 022-46160493 Email: vjtfho@vjtf.com Website: www.vjtf.com

Date: 21/10/2024

To,
Board of directors
VJTF EDUSERVICES LIMITED
Witty Neelkanth Apartment,
Ramchandra Lane, Opp. Mumbai Bank,
Malad West, Mumbai - 64.

Subject: Resignation letter from the post of Company Secretary and Compliance Officer of VJTF Eduservices Limited, ("the Company")

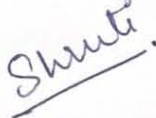
Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other statutory/designation positions in the Company with effect from the close of business hours on 15th October, 2024 due to recent agreement sent by GSF regarding the restrictions on other employment. After reviewing the terms outlined in the new agreement, I have determined that it conflicts with my personal and professional goals.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thank you,

Yours Faithfully



CS SHRUTI SHARMA
(COMPANY SECRETARY)
(MEMBERSHIP NO: A52723)