



Date: 14th August, 2024

To,
BSE Limited.
Department of Corporate Services
PJ Towers, Dalal Street, Fort,
Mumbai - 400001.

Sub. - : Outcome of board meeting

Script Code: 509026

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held at Witty Neelkanth Apartment, Opp Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064 on Wednesday, 14th August, 2024, commenced at 05.00 P.M. and conducted at 11.50 P.M. has considered and approved the following:

1. Un-audited standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.
2. Approved and take on record Board Report for the FY 2023-24.
3. Approved and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2023-24.
4. Approved and take on record appointment of Mr. Dhruvkumar Babulal Chaudhary (PAN: BZCPC5640L) as scrutinizer for the Annual General Meeting for the FY 2023-24.
5. Approved and take record change of registered office of the company within the local limits of city, town, village.
6. M/s. Nimesh Mehta & Associates, Chartered Accountants (FRN: 117425W), vide its resignation letter dated 14th August, 2024 have resigned from the position of Statutory Auditors, effect from closing of business hours of the Board Meeting held on today, 14th August, 2024.

VJTF EDUSERVICES LIMITED
CIN No:L80301MH1984PLC033922

Reg. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064
Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,
Website: www.vjtf.com





NIMESH MEHTA & ASSOCIATES

CHARTERED ACCOUNTANTS

Reg. Office.: suit 612 , 6th Floor , A wing , Express Zone Western Express Highway, Malad East , Mumbai
Maharashtra Goregaon (E), Mumbai – 400 063.

Tel: 022-46093399, Mob: 9820325824, Email: nimesh100@yahoo.com/nimesh@nmaca.in
Website: www.nmaca.in

To

Date: 14.08.2024

The Board of Directors
M/s VJTF EDUSERVICES LIMITED
CIN - L80301MH1984PLC033922
Witty International School Bldg, Pawan Baug Road,
Off S.V. Road, Adjacent To Techniplex, Malad West,
Mumbai, Maharashtra, India, 400064

This is with reference to our discussion, wherein you have communicated that the Company will not be able to increase the audit fees. Considering the resources and time involvement for the assignment, we regret to inform you that we will not be able to continue with the present fees. Therefore, we hereby tender our resignation as statutory auditors of the Company with immediate effect.

It is hereby clarified that our firm neither have any dispute with the management nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out the audit.

We thank you for the cooperation extended to us during our tenure as Statutory Auditor.

Thanking You,

For Nimesh Mehta & Associates,

Chartered Accountants

Firm Registration No.: 117425W




Nimesh Mehta

Partner

Membership No: 102582

Fort Branch Office: 108, 1st Floor, Prospect Chambers, Dr. D. N. Road, Opposite Thomas Cook, Flora Fountain, Mumbai-400001. Tel: 022-22047585/22832530-9820325824,
Email: fort@nmaca.in/nimesh@nmaca.in.

Delhi Branch Office: 110, G. K. House, 187/A, Sant Nagar, East Kailash, New Delhi - 110 065.
Ph - 011-26232200 / 26232850,
Email: delhi@nmaca.in/nimesh@nmaca.in



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Annexure - A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1.	Name of the Listed Entity/material subsidiary	VJTF Eduservices Limited ('The Company')
2.	Details of the statutory auditor:	
	a. Name	Nimesh Mehta & Associates, Chartered Accountants
	b. Address	Shop No 2 Divine Co-Op Housing Society Film City Road, Goregaon East Mumbai 400063
	c. Phone Number	9820325824
	d. Email	nimesh100@yahoo.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	30 th September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company annual general meeting to be held for the Financial Year ending 31 st March, 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2024 on June 18, 2024 and will be issuing limited review report for the period ended June 30, 2024 on August 14, 2024
4.	Detailed reasons for resignation	Refer to resignation letter dated August 14, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then	Not applicable

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	following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For, Nimesh Mehta & Associates
Chartered Accountants
FRN: 117425W


CA Nimesh Mehta
Partner
Mem No: 102582

