

September 6, 2024

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Fax: +91 22 2272 2082/3132

**BSE Code: 539761**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. September 06, 2024, has approved the appointment of Mr. Ibrahim Motivala (DIN: 10770139) as the an Additional Non-Executive Independent Director of the Company for a period of 5 years with effect from September 06, 2024, on such remuneration and on such terms and conditions as decided by the Board.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as **Annexure I**.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,  
**For Vantage Knowledge Academy Limited**

**Neeta Dedhia**  
**Managing Director**  
**DIN: 00969568**

## ANNEXURE I

**The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Details of events that need to be provided	Director 1
1.	Name of the Director	Mr. Ibrahim Motivala (DIN: 10770139)
2.	Date of Birth	26/06/1991
3.	Age	33 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of appointment and terms of appointment;	Mr. Ibrahim Motivala is appointed as an Additional Non-Executive Independent Director of the Company with effect from September 06, 2024.
6.	Brief Profile (in case of appointment)	Master of Business and Management Studies With Expertise in handling the governance work.
7.	Disclosure of relationships between directors.	NA
8.	Shareholding, if any in the Company.	NA
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority