

**VIRGO GLOBAL LIMITED**  
**CIN: L74910TG1999PLC031187**

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,  
Telangana, India

Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

To, Date: 03/02/2025  
The Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Ref:** Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and SEBI Circular No. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, we wish to inform that Mr. Amardeep Kumar (DIN: 07326438) has submitted his resignation as Non- Executive Director of the company with effect from 31.01.2025. The copy of resignation letter is also attached herewith.

The company is hereby furnishing the requisite details as mentioned below:

Sl. No.	Disclosure Requirement	Mr. Amardeep Kumar
1.	Reason for Change	Resignation of Mr. Amardeep Kumar as Non executive Director with effect from 31.01.2025
2.	Date of appointment/cessation & term of appointment	Close of day on January 31, 2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter dated Jan 31, 2025 is enclosed
6.	Detailed reasons as given by the resigning director.	The Director is resigning from the company owing to

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		his pre occupation.
7.	Names of listed entities inwhich the resigning directorholds directorships, indicatingthe category of directorship andmembership of boardcommittees, if any.	NA
8.	Confirmation that there is nomaterial reasons other than those provided	Yes

This is for information and records.

Thanking You,

For **Virgo Global Limited**



**Whole-time director & CFO**  
**Umasankar Mylapur Prakash Rao**  
**DIN: 08445123**

To  
The Board of Directors  
Virgo Global Limited  
3-45-117, Plot No: A-23,  
Vikrampuri colony, Kakaguda  
Hyderabad, Telangana-500009

Date:31.01.2025

Dear Sir/ Madam,

**Sub: Resignation as the Additional Director of the Company**

With reference to the above cited subject I regret to express my inability to continue as a Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Non-Executive Director of "**Virgo Global Limited**" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Director of the company.

Thanking you

Yours truly



(Amardeep Kumar)  
(DIN:07326438)