

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, Website: 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 Company Secretary and Compliance Officer 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 andExchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBILODR") and SEBI Circular No. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30Read 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. Aditya Agarwal has submitted his resignation as Company Secretary and Compliance Officer of the company with effect from 31.01.2025. The copy of resignation letter is also attached herewith.

The Particulars of the Resignation of CS Aditya Agarwalas the Whole-Time Company secretary cum Compliance Officerare as under:

Sl. No	Particulars	Disclosures- CS AdityaAgarwal
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	31.01.2025
3.	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	He is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,

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For Virgo Global Limited



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

Date:31/01/2025

To

The Board Of Directors,

Virgo Global Limited

3-45-117, Plot No A-23, Vikrampuri Colony
Hyderabad, Telangana - 500009

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Aditya Agarwal having my Membership No. ACS- 53202, hereby tender my resignation from the post of Company Secretary of **Virgo Global Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Aditya Agarwal
(Company Secretary)
M.No. ACS- 53202