

Date: 06/09/2022

To,
The Manager
Department of Corporate Services,
BSE Limited.
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.



Scrip Code -: 509026

Symbol -: VJTFEDU

Dear Sir / Madam,

Sub. - : Outcome of board meeting held on Tuesday, 06th September, 2022

The Board of Directors at their Meeting held on **Tuesday, 06th September, 2022** at the registered office of the company at 03:00 P.M. and concluded at 7.00 P.M. has considered and approved: -

1. Notice of 37th Annual General Meeting for FY 2021-22.
2. Appointment of FCS Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11346) as the scrutinizer for the 37th Annual General Meeting for the FY 2021-22.
3. Board Report and Annexure thereto for the FY 2021-22.
4. Accepted Secretarial Audit Report for the FY 2021-22, issued by M/s. R S Rajpurohit & Co., Company Secretaries.
5. Appointment of M/s. Anil B Jain & Associates, Chartered Accountants, Mumbai as an Internal Auditors of the Company FY 2022-23
6. Appointment of M/s Nimesh Mehta & Associates, Chartered Accountants as Statutory Auditors in place of M/s J. Kala & Associates, Chartered Accountants (Firm Registration No. 118769W), who have completed its 10 Years of appointment, by subject to approval of shareholders in 37th Annual General Meeting for the FY 2021-22.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'Dr. Vinay Jain', is written over a blue circular stamp.

Dr. Vinay Jain
Managing Director
DIN - 00235276



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 / www.wittykidsindia.com