



Date: 16th January, 2023

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 the registered office of the Company at Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 on Monday, 16th January, 2023, commenced at 03.00 P.M. and conducted at 03:30 P.M. has considered and approved the following:

1. The proposal of acquisition of **100%** shareholding of **VJTF INFRASCHOOL SERVICES (UDAIPUR) PRIVATE LIMITED.**
2. The proposal of acquisition of remaining **53.97%** shareholding of **VJTF INFRASCHOOL SERVICES (MUMBAI) PRIVATE LIMITED.**

We are requesting you to kindly take the above in your records and acknowledge the receipt for the same.

Thanking you,
Yours faithfully,

For VJTF Eduservices Limited

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

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