



Date: 05/09/2023

To,
BSE Limited,
Department of Corporate Services
PJ Towers, Dalal Street, Fort,
Mumbai -400001.

Scrip Code -: 509026

Sub. - : Outcome of board meeting held on Tuesday, 5th September, 2023

Dear Sir / Madam,

The Board of Directors at their Meeting held on **Tuesday, 5th September, 2023** at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 at 11:00 A.M. and concluded at 7:00 P.M. has considered and approved the following: -

1. Considered and approved the Directors Report and Notice of 38th Annual General Meeting for the FY 2022-23.
2. Considered and approved appointment of Mr. Rajvirendra Singh Rajpurohit, Company Secretary as a Scrutinizer for the 38th Annual General Meeting for the FY 2022-23.
3. Considered and approved Resignation of Mr. Shivratan Santosh Agarwal from the post of Non-Executive Independent Director of the company with effect from 5th September, 2023.
4. Considered and approved Resignation of Mr. Hitesh Gunwantlal Vakharia from the post of Non-Executive Independent Director of the company with effect from 5th September, 2023.
5. Considered and approved Re-appointment of Dr. Vinay Jain as Managing Director of the Company subject to approval of shareholders in upcoming 38th Annual General Meeting of FY 2022-23.

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

Hitesh





6. Considered and approved Re-appointment of Dr. Raina Jain as Whole Time Director of the Company subject to approval of shareholders in upcoming 38th Annual General Meeting of FY 2022-23.
7. Considered and approved the appointment of Mr. Pankaj Aboti as Non-Executive Independent Director subject to approval of shareholder in upcoming 38th Annual General Meeting of FY 2022-23.
8. Considered and approved the appointment of Mr. Keshav Gangadhar Kshirsagar as Non-Executive Independent Director subject to approval of shareholder in upcoming 38th Annual General Meeting of FY 2022-23.
9. Any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,
For VJTF Eduservices Limited


Dr. Vinay Jain
Managing Director
DIN -00235276



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Annexure

Details pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of Independent Directors retiring due to cessation of the second term as Independent Directors

Sr. No	Particulars	Independent Directors Retiring	
		Mr. Shivratan Santosh Agarwal	Mr. Hitesh Gunwantlal Vakharia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise- cessation	Due to the cessation of their second term as Independent Director pursuant to Section 149(11) of the Companies Act, 2013.	Due to the cessation of their second term as Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	From close of business hours on 5 th September, 2023	From close of business hours on 5 th September, 2023



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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on recommendation of Nomination and Remuneration Committee, the Board in its meeting held on today have appointed Mr. Pankaj Aboti & Mr. Keshav Gangadhar Kshirsagar as an Additional Director Non-Executive Independent Directors of the Company w.e.f. September 6, 2023 to hold the office for a term of 5 years from the date of ensuing 38th Annual General meeting and subject to the approval of Shareholders.

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Mr. Pankaj Aboti & Mr. Keshav Gangadhar Kshirsagar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Pankaj Aboti & Mr. Keshav Gangadhar Kshirsagar in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

SN	Disclosure Requirement	Details	
		Mr. Pankaj Aboti	Mr. Keshav Kshirsagar
1.	Reason for Change viz. appointment	Appointment of Mr Pankaj Aboti as an Additional Director Non-Executive Independent Director of the company	Appointment of Mr. Keshav Gangadhar Kshirsagar as an Additional Director Non-Executive Independent Director of the company
2.	Date of appointment and term of appointment	Date of appointment as an Additional Director with effect from September 6, 2023. He shall hold office upto the date of the ensuing Annual General Meeting of the Company and his appointment	Date of appointment as an Additional Director with effect from September 6, 2023. He shall hold office upto the date of the ensuing Annual General Meeting of the Company and his appointment

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		<p>will be recommended to Shareholders' for their approval.</p> <p>Term of Appointment: 5 Years from the date of ensuing 38th Annual General meeting.</p>	<p>will be recommended to Shareholders' for their approval.</p> <p>Term of Appointment: 5 Years from the date of ensuing 38th Annual General meeting.</p>
3.	Brief Profile	<p>Mr. Pankaj Aboti, director with Marathwada Cold Storage Private Limited, is registered with the Ministry of Corporate Affairs (MCA). He is an Indian staying in Jalna, Maharashtra, India.</p> <p>Mr. Pankaj Aboti is currently associated with 4 Companies and is director with Kalash Crop Seeds Sciences Private Limited, Sheetal Hybrid Seeds And Bio-Tech Private Limited, Marathwada Cold Storage Private Limited, Kalash Seeds Foundation.</p> <p>He has the experience of 10 years in the field of Agriculture.</p>	<p>Mr. Keshav Gangadhar Kshirsagar. He is an Indian staying in Jalna, Maharashtra, India.</p> <p>Mr. Keshav Gangadhar Kshirsagar is currently associated with no Company and by profession he is a doctor and social activist.</p> <p>He has the experience of 10 years in the field of Medical Practitioner.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	<p>Mr. Pankaj Aboti is not a relative to any Director of the Company in terms of Section 2(77) of the Companies Act, 2013.</p>	<p>Mr. Keshav Gangadhar Kshirsagar is not a relative to any Director of the Company in terms of Section 2(77) of the Companies Act, 2013.</p>

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**Information as required under Regulation 30 - Part a of Para a of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. NO.	Particulars	Description
1.	Reason for Change	Pre occupation and completion of 2 terms of appointment
2.	Date of Cessation	05 th September, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Additional Information in case of an Independent Director - Mr. Shivratn Santosh Agarwal

S. No.	Particulars	Description
1.	Letter of resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships other than this company, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Committee Membership(s): Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Shivratn Santosh Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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**Information as required under Regulation 30 - Part a of Para a of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. NO.	Particulars	Description
1.	Reason for Change	Pre occupation and completion of 2 terms of appointment
2.	Date of Cessation	05 th September, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Additional Information in case of an Independent Director- Mr. Hitesh Gunwantlal Vakharia

S. No.	Particulars	Description
1.	Letter of resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships other than this company, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Committee Membership(s): Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Hitesh Gunwantlal Vakharia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 05th September, 2023

To,

**The Board of Directors of
VJTF EDUSERVICES LIMITED**

Witty International School Bldg, Pawan Baug Road,
Off S. V. Road, Adjacent To Techniplex,
Malad-West, Mumbai - 400064

Subject: Resignation as the Independent Directors of the Company

Dear Sir/Madam,

I was appointed as the Independent Directors of **M/s. VJTF Eduservies Limited** with effect from 04th April, 2013.

This is to inform the Board that due to my completion of tenure and other personal commitments, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on 05th September, 2023. Consequently, I will also be stepping down as the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Member of the Stakeholder Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above and also confirm that I am not holding any other Directorship and Membership of Board Committee in any other listed company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Best Regards

Hitesh.G.Vakharia.

Hitesh Gunwantlal Vakharia
Director
DIN: 06547354

Date: 05th September, 2023

To,

**The Board of Directors of
VJTF EDUSERVICES LIMITED**
Witty International School Bldg, Pawan Baug Road,
Off S.V. Road, Adjacent To Techniplex,
Malad-West Mumbai - 400064

Subject: Resignation as the Independent Directors of the Company

Dear Sir/Madam,

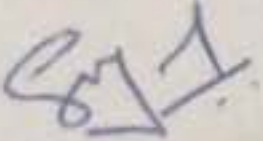
I was appointed as the Independent Directors of **M/s. VJTF Eduservies Limited** with effect from 04th April, 2013.

This is to inform the Board that due to my completion of tenure and other personal commitments, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on 05th September, 2023. Consequently, I will also be stepping down as the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Member of the Stakeholder Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above and also confirm that I am not holding any other Directorship and Membership of Board Committee in any other listed company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Best Regards



SHIVRATAN SANTOSH AGARWAL
Director
DIN: 06547346