



Date: 25th August, 2023

To,
The Manager
Department of Corporate Services
BSE Ltd. Dalal Street, Fort
Mumbai - 400001

Scrip Code -: 509026

Sub. -: Outcome of board meeting held on Friday, 25th August, 2023

Dear Madam,

The Board of Directors at their Meeting held on Friday, 25th August, 2023 at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 at 11:00 A.M. and concluded at 1:30 P.M. has considered and approved the following: -

1. The Board of Directors of the Company has agreed to enter into a Business Transfer Agreement for transfer of traditional pre-school business and education support services to Witty Education Private Limited ("WEPL") for transfer of its business undertaking as a going concern, on slump sale basis.
2. Resignation of Mr. Manoj Kumar Jain from the post of CFO of the company with effect from 25th August, 2023 & appointment of Mr. Nandu Gite as CFO of the company with effect from 26th August, 2023.
3. Any other matters

We request you to take the same on record.

Thanking You
Yours Faithfully,

For VJTF Eduservices Ltd



Dr. Vinay Jain
Managing Director
DIN: 00235276