



Date: 02/09/2024

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 Witty Neelkanth Apartment, Opp. Allahabad Bank, Ramchandra Lane, Malad West, Mumbai - 400064 on Monday, 02nd September, 2024, commenced at 05.00 P.M. and conducted at 11:00 P.M. has considered and approved the following:

1. Considered and Approved Notice of 39th Annual General Meeting for the FY 2023-2024.
2. Considered and Approved appointment of M/s. Chhajed & Doshi, Chartered Accountants, (FRN: 101794W) as Statutory Auditor of the Company subject to approval of Shareholder in the Annual General Meeting of the Company (**Annexure A**).
3. Considered and approved the Annual Report for Financial Year 2023-24.
4. Considered and approved that the 39th Annual General Meeting of the members of the Company will be held on Monday 30th September, 2024 at 02:30 P.M. at Ground Floor, Witty International School, Chikoowadi, Borivali West, Mumbai - 400092.
5. Considered and approved the Closure of Register of Members & Share transfer books of the Company from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2024.

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane, Malad West,
Mumbai 400064

Mumbai - 400 064 Tel: 022-46160493

Email id: - vjtfho@vjtf.com. Website: - www.vjtf.com





6. Fixed the Cut-off date Monday 23rd September, 2024 to determine the entitlement of voting rights of members for E-Voting and fixed commencement and closing date for E-voting i.e. from Monday 23rd September, 2024 at 09:00 A.M. to Friday 27th September, 2024 at 05:00 P.M.

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



Place: Mumbai
Date: 02/09/2024

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

Particulars	Details
Name of the Company	VJTF Eduservices Limited
Name of the Auditor	Chhaged & Doshi (ICAI Firm Registration Number: 101794W)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment as Statutory Auditor of the company to fill the casual Vacancy Created by the resignation of M/s. Nimesh Mehta & Associates, Chartered Accountants.
Effective Date of Appointment	02 nd September, 2024 (Subject to approval of shareholders at ensuing general Meeting.
Brief profile	Chhaged & Doshi ("C&D") is a well-established firm of Chartered Accountants with a rich history spanning five decades in Auditing, Taxation, and Advisory Services. Founded in 1964 by the late Shri S.P. Chhaged, who held prestigious positions such as the President of the Institute of Chartered Accountants of India (ICAI) and Director of the National Stock Exchange of India (NSE), C&D has been at the forefront of the profession. Shri S.P. Chhaged also contributed significantly to various committees of the Securities and Exchange Board of India (SEBI) and the International Federation of Accountants, USA. Starting from humble beginnings at Apollo Street, Fort, the firm has expanded to a robust team of 13 partners and over 100 staff members. Their main office is now located in Hubtown Solaris, Andheri, with additional branches in Delhi, Ahmedabad, and Dombivli. This growth is a testament to the firm's business acumen, industry insight, and deep understanding of client needs.

2024



	<p>C&D offers a broad range of professional services across various domains, with each partner and their team excelling in specific areas. The senior partners bring over 50 years of experience, continuously adding value to both clients and the profession. The firm is also part of a network with offices in Cochin, Delhi, and Hyderabad and has associations with a practicing Company Secretary and IT professionals, providing clients with comprehensive services under one roof.</p> <p>Notably, C&D's expertise was recognized by the Joint Parliamentary Committee (JPC) during the 1992 Securities Scam enquiry. The firm's audit report on BOI Finance Ltd. for the year ended 31-03-1991 was commended for identifying gross irregularities and violations of RBI guidelines, setting a benchmark for transparency and integrity in financial reporting.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>


