



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, 5<sup>th</sup> September, 2023**

**Dear Sir / Madam,**

The Board of Directors at their Meeting held on **Tuesday, 5<sup>th</sup> 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 38<sup>th</sup> 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 38<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 38<sup>th</sup> 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





6. Considered and approved Re-appointment of Dr. Raina Jain as Whole Time Director of the Company subject to approval of shareholders in upcoming 38<sup>th</sup> 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 38<sup>th</sup> 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 38<sup>th</sup> 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



**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

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. <del>appointment, resignation, removal, death or otherwise-</del> 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 <del>appointment/cessation (as applicable) &amp; term of</del> appointment	From close of business hours on 5 <sup>th</sup> September, 2023	From close of business hours on 5 <sup>th</sup> September, 2023

**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







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 38<sup>th</sup> 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

**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





		<p>will be recommended to Shareholders' for their approval.</p> <p>Term of Appointment: 5 Years from the date of ensuing 38<sup>th</sup> 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 38<sup>th</sup> 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>

### 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



Handwritten signature