



KUBERAN GLOBAL EDU SOLUTIONS LIMITED,
U80900TZ2013PLC019519, BSE scrip code : 543289
NO :401 GES COMPLEX ,1ST FLOOR ,7TH STREET , Gandhipuram ,CBE -641012.
Phone :9944488001 , Email :investor@kgesltd.in

Ref. No.: KGES/BSE/2024-25/301

Dated: 07.06.2024

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform that Mrs. KomalJain has tendered her resignation from the post of Company Secretary and Compliance Officer of Kuberan Global Edu Solutions Limited (the Company) with effect from close of working hours on June 07, 2024.

The resignation has been accepted and she is relieved from her services from the closing hours of June 07, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer are appointed in the meeting of the Directors of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as Annexure - I.

Thanking you,

Yours faithfully,

For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519

K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258



Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Company Secretary & Compliance Officer of the Company

Details of the Event that needs to be provided	Details of Change
Reason for change	Resignation of Mrs. KomalJain from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company. Due to her Personal reasons, Mrs. KomalJain had to immediately resign from post of Company Secretary and Compliance Officer.
Date of Cessation	Close of working hours on June 07, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kuberan Global Edu Solutions Limited,



**K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258**