

Date: 25th August, 2023

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



Sub: Intimation of change in Key Managerial Personnel (Chief Financial Officer)

Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 of the company at 11:00 A.M., as part of internal re-organization, has accepted the resignation of Mr. Manoj Kumar Jain (PAN: AHPPJ3402M as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. close of business hours on 25th August, 2023.

On the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors in today's meeting appointed Mr. Nandu Namdev Gite, as Chief Financial Officer (PAN: ADUPG7969H as Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. 26th August, 2023.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for change in Chief Financial Officer (KMP) is attached herewith as an Annexure.

You are requested to bring this to the notice of all concerned.

Thanking You
Yours Faithfully,
For VJTF Eduservices Ltd

Dr. Vinay Jain
Managing Director
DIN: 00235276





Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Change in Chief Financial Officer (KMP):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Manoj Kumar Jain as CFO (Key Managerial Personnel u/s 203 of the Companies Act, 2013) as a part of internal re-organization & pre occupation with effect from closing hours 25 th August, 2023.
Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Nandu Namdev Gite as CFO (Key Managerial Personnel u/s 203 of the Companies Act, 2013) with effect from 26 th August, 2023.
Brief profile (in case of appointment);	Mr. Nandu Namdev Gite is the Accounts head of VJTF Eduservices Limited for the last 20 years. He was working with the group in its various business divisions. Mr. Nandu Namdev Gite has distinguished academic career and has vast financial experience in the field.
Disclosure of relationships between directors (in case of appointment of a director).	NA

