



Date - 14/04/2023

To,  
BSE Limited,  
Department of Corporate Services  
PJ Towers, Dalal Street, Fort,  
Mumbai -400001.

Scrip Code -: 509026

Dear Sir / Madam,

**Sub. -: Outcome of board meeting held on Friday, 14<sup>th</sup> April, 2023 at 3:00 P.M.**

The Board of Directors at their Meeting held on Tuesday, 14<sup>th</sup> April, 2023 at the registered office of the company at Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 at 03:00 P.M. and concluded at 10:15 P.M. has considered and approved the following:

1. the proposal of acquisition of more than 51% shares of HAPPYMONGO LEARNING SOLUTIONS PRIVATE LIMITED.
2. the corporate guarantee to be given to Bank of Baroda against the loan taken by Witty Enterprises Private Limited.

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

A handwritten signature in blue ink, appearing to read 'Dr. Vinay Jain', is written over a light blue rectangular stamp.

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

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