

September 30, 2023

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132

Ref: Regulation 30 of the SEBI(LODR) Regulations, 2015

Subject: Appointment of Statutory Auditors

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. September 30, 2023, have, inter-alia, approved the appointment of M/s. Bhatte & Associates, Chartered Accountants (Firm Registration No. 131411W) as the Statutory Auditors of the Company for the term of five years commencing from the conclusion of 10th Annual General Meeting (AGM) till the conclusion of the 15th Annual General Meeting (AGM) of the Company, subject to the approval of the shareholders at the ensuing 10th Annual General meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Bhatte & Associates, is enclosed herewith as **Annexure A**.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,
For **Vantage Knowledge Academy Limited**

Neeta Dedhia
Managing Director
DIN: 00969568

ANNEXURE A

Appointment of M/s. Bhattar & Associates as Statutory Auditors

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointment shall be effective from the conclusion of the 10 th Annual General Meeting (AGM). Appointment is for a period of 5 years commencing from the conclusion of 10 th AGM till the conclusion of the 15 th AGM of the Company, subject to the approval of the shareholders at the ensuing 10 th AGM of the Company at such remuneration as may be determined by the shareholders.
3	Brief Profile	M/s. Bhattar & Associates, Chartered Accountants (Firm Registration No. 131411W) The firm is accredited by several leading commercial & Industrial Institutions as Management Consultants and its partners are members of Institute of Chartered Accountants (ICAI).
4	disclosure of relationships between directors (in case of appointment of a director)	NA