



Ref. No.: KGES/BSE/2021-22/08

Dated: 09TH August, 2021

To,
Corporate Services Department,
BSE Limited, P J Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400001.

Dear Sir,

Sub: Outcome of the Board Meeting- Appointment of Company Secretary and Compliance Officer

Ref: KUBERAN GLOBAL EDU SOLUTIONS LIMITED , BSE Scrip Code: KGES

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. Aditya Tripathi , Company Secretary and Compliance officer of the Company has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with effect from close of the working hours of August 08, 2021.

We thank him for the valuable contributions to the Company during his tenure as the Company Secretary and wish him all the success in his future endeavors.

Further we hereby inform you that the Board of Directors of the company at its meeting held today

i.e on 09th August, 2021 appointed Mrs. Komal jain (ICSI membership No. ACS 47330) as "Company Secretary and Compliance Officer" pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") of the company

w.e.f. 09th August, 2021.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter



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

| Sr No. | Particulars | Details |
|--------|--|--|
| 1. | Reason for change viz. appointment | Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mr. Aditya tripathi w.e.f. August 08, 2021 |
| 2. | Date of appointment | August 09, 2021 |
| 3. | Qualification & appointment) brief profile (in | Company Secretary (ICSI). ,B. Com graduate from MDS UNIVERSITY, Mrs. Komal Jain is an Associate Member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she has worked with Kotak Mahindra Bank and Axis bank as an service Officer |

We request you to take note of the record

Thanking you.

For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519



K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258