



Date: 29<sup>th</sup> August, 2023

To,  
**The Manager**  
**Department of Corporate Services**  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Intimation of Board Meeting to be held on 5<sup>th</sup> September, 2023**  
**Scrip Code - 509026 - VJTF Eduservices Limited**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (LODR), the meeting of Board of Directors of M/s. VJTF Eduservices Limited will be held on Tuesday, 5<sup>th</sup> September, 2023 at 11:00 A.M. at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 inter alia to transact following business.:

1. To consider and approve the Directors Report and Notice of 38<sup>th</sup> Annual General Meeting for the FY 2022-23.
2. To consider and approve appointment of Mr. Rajvirendra Singh Rajpurohit, Company Secretary as a Scrutinizer for the 38<sup>th</sup> Annual General Meeting for the FY 2022-23.
3. Resignation of Mr. Shivratn Santosh Agarwal from the post of Non-Executive Independent Director of the company.
4. Resignation of Mr. Hitesh Gunwantlal Vakharia from the post of Non-Executive Independent Director of the company.
5. Re-appointment of Dr. Vinay Jain as Managing Director of the Company subject to approval of shareholders in upcoming 38<sup>th</sup> Annual General Meeting of FY 2022-23.
6. Re-appointment of Dr. Raina Jain as Whole Time Director of the Company subject to approval of shareholders in upcoming 38<sup>th</sup> Annual General Meeting of FY 2022-23.
7. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Vjtf Eduservices Limited

  
**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

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com