

11th November, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-539761

Sub. : Outcome of Board Meeting to approve the following appointments.

Respected Sir/ Madam,

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Friday, 11th November, 2022, have taken on record and approved the following business:

01. Approved the appointment of Additional director.
We approve to appoint Mr. Rajesh Chapshi Dedhia as Additional Director
02. Approved the appointment of Managing Director.
We approve to appoint Mr. Rajesh Chapshi Dedhia as Managing Director
03. Approved the appointment of Practicing Company Secretary for financial year 2022-2023.
We approve to appoint Mrs. Kiran Martin Golla as Practicing Company Secretary for the company.
04. Approved the appointment of Statutory Auditor.
We approve to appoint M/s Bhattar and Associates having registration No. 131411W as Statutory Auditor for the company.
05. Approved date for EGM.
We approve the date 24th December 2022 for EGM.

Kindly take the same on record and acknowledge.

For Vantage Knowledge Academy Ltd.

N.R.Dedhia


Neeta Dedhia
Director.