

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 Bhatler 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.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

Kindly take the same on record and acknowledge.

For Vantage Knowledge Academy Ltd.

N.R. Dedhia


Neeta Dedhia
Director.

Annexure A

	Mr. Rajesh Chapshi Dedhia - As Additional Director	Mr. Rajesh Chapshi Dedhia - As Managing Director	Mrs. Kiran Martin Golla - As Practicing Company Secretary	M/s Bhatler and Associates - As Statutory Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	To improve the management.	To look in to day to day affair of the company.	The earlier CS discontinued hence Ms. Kiran Martin Golla a peer reviewed company secretary is appointed.	The earlier CA had completed 5 years term, hence new Chartered firm was appointed.
Date of appointment / cessation (as applicable) Term of appointment	11 th November 2022.	11 th November 2022.	11 th November 2022.	11 th November 2022.
Brief Profile (in case of appointment)	Rajesh Chapshi Dedhia was Promoter Director of the Company. His qualification is BSc (Chemistry), MA Economics and CWM – Chartered Wealth Manager. Having experience in Education Industry for more than 15 years.	Rajesh Chapshi Dedhia was Promoter Director of the Company. His qualification is BSc (Chemistry), MA Economics and CWM – Chartered Wealth Manager. Having experience in Education Industry for more than 15 years.	She is an Practicing Company Secretary since 2009. She is also Insolvency Professional	He is an Practicing Chartered Accountant since 2019.
Disclosure of relationships between directors (in case of appointment of director)	Rajesh Dedhia is Husband of Ms. Neeta Dedhia.		NA	NA