

Date: 09/12/2024

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001.



**Ref: Scrip Code -: 509026**

Dear Sir/Madam,

**Subject: Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Divya (ACS: 40584) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 9<sup>th</sup> December, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "Annexure I".

Request you to take the same on your records.

Thanking you,

**For VJTF Eduservices Limited**

**Dr. Vinay Jain**  
**Managing Director**  
**DIN: 00235276**



**VJTF EDUSERVICES LIMITED**

CIN No:L80301MH1984PLC033922

Regd. Off: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,  
Malad West, Mumbai - 400064

Tel.: 022-46160493 Email: [vjtfho@vjtf.com](mailto:vjtfho@vjtf.com) Website: [www.vjtf.com](http://www.vjtf.com)



## Annexure I

Disclosure of Information pursuant to 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.

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
B	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Ms. Divya as the Company Secretary of the Company w.e.f. 9 <sup>th</sup> December, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	09.12.2024
3.	Brief Profile (in case of appointment)	Ms. Divya is an Associate Member of the Institute of Company Secretaries of India. She has 6 years of experience as a company secretary at Manorama industries Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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