



**Date: 16.10.2024**

**To**  
**BSE Limited,**  
The Department of Corporate Services- Listing  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 534741**  
**ISIN: INE247C01023**

**SUB: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir/Ma'am

Pursuant to the regulation 30 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, this is to inform you that **Mr. SUNIL KUMAR GUPTA (DIN- 00797610)** has been resigned from the post of Independent Director **with Immediate effect from October 16, 2024** due to preoccupation and health issues.

The Company has accepted his resignation and relieved her from responsibilities w.e.f. October 16, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below. as 'Annexure —A'.

You are requested to kindly take the above information on your record.

Yours Faithfully

**For and on behalf of**  
**Virtual Global Education Limited**

**ANKIT** Digitally signed by  
ANKIT SHARMA  
**SHARMA** Date: 2024.10.16  
16:36:39 +05'30'

**Ankit Sharma**  
**Director & CFO**  
**DIN: 10464526**

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Registered Office: 1007, Aggarwal Cyber Plaza-I, Netaji Subhash Place, Shakur Pur I Block, North West  
Delhi, Delhi, Delhi, India, 110034

Tel: 011- 41522143, CIN: L67120DL1993PLC052256

Email: [csvirtualeducation@gmail.com](mailto:csvirtualeducation@gmail.com) , website: [www.virtualeducation.in](http://www.virtualeducation.in)



**Annexure-A**

**Details with respect to Change in KMP of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death</del> or otherwise	Resignation
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	16th October, 2024
3.	Brief Profile	Not Applicable
4.	Relationship between Directors	Not Applicable

We request you to take this intimation on record.

Yours Faithfully

**For and on behalf of  
Virtual Global Education Limited**

**ANKIT** Digitally signed by  
**SHARMA** ANKIT SHARMA  
Date: 2024.10.16  
16:42:07 +05'30'  
**Ankit Sharma**  
**Director & CFO**  
**DIN: 10464526**

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16<sup>th</sup> October 2024

To the Board of Directors  
Virtual Global Education Limited  
Registered Office – 812,  
Aggarwal Cyber Plaza-1,  
Netaji Subhash place,  
Pitampura, Delhi-110034.

Subject : Resignation from the position of Independent Director

Dear Madam / Sir

Due to preoccupation and health issues I find it difficult to continue my association with the company accordingly I hereby submit my resignation from the position of Independent Director of Virtual Global Education Limited with immediate effect.

I take this opportunity to thank the Board members for their co-operation and support during the brief period of my association with the company.

I wish the company every success

Thanks and Regards



SUNIL KUMAR GUPTA  
6726 , 3rd Floor  
Green Meadows  
DLF Phase 4  
Gurugram  
Pin - 122009  
Mobile : 9810162341