



**June 01, 2021**

**BSE Limited,**

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

**Scrip Code: 534741**

**RE: OUTCOME OF BOARD MEETING**

Dear Sir/Ma'am

Pursuant to the regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, we wish to inform that the Board of Directors of the Company has, at its meeting held today i.e. **Tuesday, June 01, 2021** at **02:30 P.M.** and concluded at **03:14 P.M.** *inter- alia*, transacted the following businesses:

1. Took note of all Statutory Compliances for the Quarter and Year ended March 31, 2021.
2. Approved the appointment of **Mr. Akshay Gupta** as a Company Secretary & Compliance Officer of the Company w.e.f. 01<sup>st</sup> June 2021. (Brief Profile enclosed)
3. Approved the appointment of **Mr. Prasanna Kumar Mohapatra** as a Chief Executive Officer of the Company w.e.f. 01<sup>st</sup> June 2021. (Brief Profile enclosed)
4. Approved the appointment of **M/s Anjali Suri and Associates**, Practicing Company Secretary (COP No. 21005, M. No. 54171) as Secretarial Auditor of the Company for the Financial Year 2020-21.
5. Approved the appointment of **M/s DSAS & Associates**, Chartered Accountants (FRN No. 025566N) as Internal Auditor of the Company for the Financial Year 2021-22.
6. Recommended and approved the appointment of **M/s Dhamija Sukhija & Co.**, Chartered Accountants, (Firm Registration No. 000369N), as Statutory Auditors of the Company for a period of 5 consecutive years, subject to the further approval of Shareholders in place of **M/s Agarwal Vishwanath & Associates**, to fill up the Casual Vacancy.
7. Considered and took note the concerns raised by **M/s Agarwal Vishwanath & Associates**, Chartered Accountants, Statutory Auditors in the Meeting of Audit Committee.
8. Approved the business plan for F.Y 2021-22.
9. Considered and approved implementation of Online application "**Virtual Rozgar**" considering digital transformation of the Business due to the impact of COVID 19 pandemic.

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Registered Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi West Delhi DL 110008

Tel: 011-25702148, CIN: L67120DL1993PLC052256

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



10. Approved the appointment of State Coordinators and Trainers at state level for Students enrollment and training of Youth through "**Virtual Rozgar**"App.

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

Yours Faithfully

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

**Neeraj Kaushik  
Director  
DIN: 02462310**

**Encl:-** as above



### **Brief Profile of Mr. Akshay Gupta, Company Secretary & Compliance Officer**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed **Mr. Akshay Gupta** as Company Secretary & Compliance Officer of the Company.

Mr. Akshay Gupta is 25 years old, has done Company Secretaryship, Graduate in commerce and Post Graduate in Banking & Finance Management. He has vast knowledge of corporate laws and competence skills in Compliances of all the applicable laws and regulations.

Mr. Akshay Gupta neither related to any of the Director of the Company nor holds any shares in the Company.

### **Brief Profile of Mr. P. Mohapatra, Chief Executive Officer**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Prasanna Kumar Mohapatra as Chief Executive Officer of the Company.

Mr. Prasanna Kumar Mohapatra is 53 years old, has done BMS from Utkal University, Masters in Computer Operations, ESOP Certification DDU-GKY Operations Professional Level. He has experience in Payroll, Time & Office and Leave Management, Talent acquisition, Induction programmes, Relieving Formality, Employee Engagement activities and Compensation Management.

Mr. Prasanna Kumar Mohapatra neither related to any of the Director of the Company nor holds any shares in the Company.