

**Date: 03.01.2024**

**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: Outcome regarding appointment of Chief Financial Officer disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

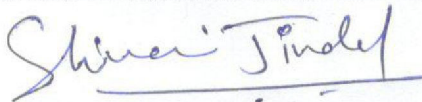
Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, we wish to inform that the Board of Directors of the Company has, at its meeting which is continued today i.e. **Wednesday, January 03, 2024 at 03:00 P.M.** and concluded at 04:55 P.M. *inter- alia*, transacted and approved the appointment of Mr. Ankit Sharma as Chief Financial Officer with immediate effect. (Brief profile attached)

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**



**Shivani Jindal**  
**Company Secretary & Compliance Officer**



---

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

Tel: 011-25702148, CIN: L67120DL1993PLC052256

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

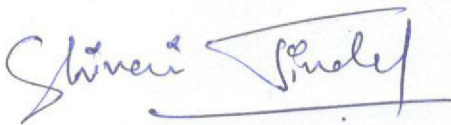
Details with respect to Change in KMP of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
	<b>Name</b>	<b>Mr. Ankit Sharma</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	03 <sup>rd</sup> January, 2024
3.	Brief Profile	Mr. Ankit Sharma has done his graduation (B Com.) from JIWAJI University Gwalior and his Post Graduation from Mahatma Gandhi Chitrkoot Vishwavidyalaya Gwalior. Also he is Semi Qualified CA and having 1 years of experience in Accounts and finance.
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




Shivani Jindal  
Company Secretary & Compliance Officer

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

Tel: 011-25702148, CIN: L67120DL1993PLC052256

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



To,

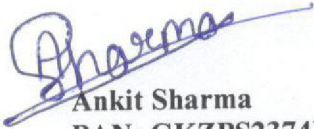
**The Board of Directors  
Virtual Global Education Limited  
103, Palco House 2162/T-10,  
Main Patel Road New Delhi- 110008**

**Subject: Consent to act as CFO (KMP) of the Company**

I, Mr. Ankit Sharma S/o Mr. Laxmi Narayan Sharma r/o T.T. Nagar, Keshav Colony, Morena, Madhya Pradesh- 476001, hereby give my consent to act as Chief financial Officer (KMP) of Virtual Global Education Limited according to Section 2(51) and 203 of the Companies Act, 2013 and certify that I have not been disqualified to act as such under any of the Companies Act, 2013.

Thanking You

**Yours Faithfully**



**Ankit Sharma  
PAN: GKZPS2374L**

Date: 03.01.2024  
Place: New Delhi