

Date: January 15, 2024

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

Scrip Code: 534741
ISIN: INE247C01023

SUBJECT: 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 today i.e. **Monday, January 15, 2024 at 03:00 P.M.** and concluded at **06:25 PM. *inter- alia***, transacted and approved the following businesses:

1. Based on the recommendation of Audit Committee, the Board of Directors have approved the Statement of Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter and nine months ended December 31, 2023.

We enclose herewith a copy of the said Standalone and Consolidated Financial results along with the Limited Review Report for the Quarter and Nine Months Ended 31st December, 2023 by the Statutory Auditors of the Company.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Ms. Shikha (DIN: 07013436) as an "Managing Director" on the Board of Directors of the Company with effect from 15th January, 2024 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Further, we wish to confirm that Ms. Shikha (DIN: 07013436) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Ankit Sharma (DIN:

10464526) as an "Additional Director-Executive Director" on the Board of Directors of the Company with effect from 15th January, 2024.

Further, we wish to confirm that Mr. Ankit Sharma (DIN: 10464526) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

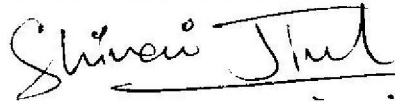
The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-II**.

The above mentioned documents will be simultaneously posted on the Company's website at www.virtualeducation.co.in.

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

Encl:-as above

Annexure I

Disclosure pursuant to Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Shikha (DIN: 07013436)
2.	Reason for change (Appointment)	Appointment of Ms. Shikha as Managing Director, subject to the approval of shareholders of the company
3.	Date of appointment and term of appointment	Term of 5 (Five) years starting from 15th January, 2024.
4.	Brief profile	Ms. Shikha has more than 13 years of professional experience in Strategy Building, Technology Implementation & Upgrading, and Business Development across the Globe. She has rich experience in service industry with ability to plan, manage & motivate people/process through planning, Co-ordination & Coaching. She has done Bachelor in Computer Application (BCA) and Masters in Computer Application (MCA).
5.	Disclosure of relationship between Directors inter-se	Ms. Shikha as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Annexure II

Disclosure pursuant to Regulation 30 read with SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ankit Sharma (DIN: 10464526)
2.	Reason for change (Appointment)	Appointment of Mr. Mr. Ankit Sharma (DIN: 10464526) as Additional Director-Executive Director.
3.	Date of appointment	With effect from 15th January, 2024.
4.	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.
5.	Disclosure of relationship between Directors inter-se	Mr. Ankit Sharma as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.



Date: 15.01.2024

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

Scrip Code: 534741 ISIN: INE247C01023

SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,
For and on behalf of
Virtual Global Education Limited

Shivani Jindal
Company Secretary & Compliance Officer



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