

**Date: June 06, 2022**

**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**

**RE: OUTCOME OF ADJOURNED 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. **Monday, June 06, 2022** at **03:00 P.M.** and concluded at **05.50 P.M.** *inter- alia*, transacted and approved the following businesses:

1. Appointed **M/s DSAS & Associates, Chartered Accountants (FRN: 025566N)** as Internal Auditor for Financial Year 2022-23
2. Appointed **M/s Vijay Jain & Co., Practicing Company Secretary (Membership No. 50242 & COP: 18230)** as Secretarial Auditor for Financial Year 2021-22
3. Appointed **Mr. Prasanna Kumar Mohapatra (DIN:09528267)** as Additional Executive Director & Whole Time Director of the Company w.e.f. 06/06/2022 (Brief Profile Enclosed)
4. Appointed **Ms. Shikha (DIN: 07013436)** as Additional Executive Director of the Company w.e.f 06/06/2022 (Brief Profile Enclosed)
5. Took note of Resignation of **Mr. Indrajeet Goyal (DIN: 07190955)** from the post of Whole Time Director with immediate effect from closing hours of 27<sup>th</sup> May, 2022.
6. Approved the CSR Project in the state of West Bengal & Rajasthan

Further, we would like to inform you that the due to the Pre-occupation of Directors, the Meeting of Board of Directors is scheduled to be continued for tomorrow i.e. **Tuesday, 07<sup>th</sup> June, 2022 at 01.00 P.M** *inter- alia* to consider the Audited Financial Statements along with Audit Report for the Quarter and Year ended March 31, 2022 and other related matters.

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



Yours Faithfully

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



A handwritten signature in blue ink, appearing to read 'Akshay Gupta', is written over a circular blue stamp. The stamp contains the text 'Virtual Global Education Limited' around the perimeter and 'New Delhi' in the center.

**Akshay Gupta  
Company Secretary & Compliance Officer  
Membership No: A65106**

**Encl:-as above**

**Brief Profile of Mr. Prasanna Mohapatra, Additional Executive & Whole Time Director**

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 Additional Executive Director & Whole Time Director of the Company with immediate effect.

Mr. Prasanna Kumar Mohapatra is 54 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.

**Brief Profile of Ms. Shikha, Additional Executive Director**

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 Ms. Shikha as Additional Executive Director of the Company with immediate effect.

Ms. Shikha has more than 12 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).

Ms. Shikha neither related to any of the Director of the Company nor holds any shares in the Company.

