

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,
Telangana, India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 31/10/2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company, at the Board Meeting held on 31/10/2020 have accepted resignation of Mr. Pavan Kumar Mundada, Mr.Mahesh Chandra Toshniwal, Independent Directors of the Company and Mr.Chetan Soni, Additional Director of the Company w.e.f 23/10/2020.

Further, the Board of Directors have appointed Mrs.Pruna Sharma (DIN: 06829409) as an additional Director in the category of Executive Director of the Company.

The details as required under Regulation 30 read with Para A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

Sl no.1	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment.
b)	Date of appointment (as applicable) Term of appointment	October 31, 2020 Ms. Prerna Sharma has been appointed as an Additional Director (Executive), who will hold office till the ensuing Annual General Meeting and continue her office as an Executive Director, subject to approval of shareholders at the ensuing Annual General Meeting. Detailed terms & conditions of appointment of Additional Directors may be accessed at the website of the Company at virgoglobal.in

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c)	Brief profile (in case of appointment):	Ms. Prerna Sharma holds MBA Human Resources) from Symbiosis International, Pune. She has more than 10 Years of experience in running successfully businesses. She is Director in many companies namely M/s YKBK ENTERPRISE PRIVATE LIMITED, M/S YKBK 48 ENTERTAINMENT PRIVATE LIMITED, M/S 3BL SPORTS INDIA PRIVATE LIMITED and M/s YKBK Infra PRIVATE LIMITED and successfully manages many other businesses.
d)	Disclosure of relationships between directors (in case of appointment of a director):	She is wife of existing director Mr. Rohit Bakshi

Furthermore, the Board of Directors at the Board meeting held on 31/10/2020 have also taken note of Resignation of Ms. Smriti Priya, Company Secretary and Compliance officer of the Company and also appointed Ms. Muskan (ACS Number: 62983) as Company Secretary and Compliance officer of the Company and brief profile is attached herewith.

Sl no	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment.
b)	Date of appointment (as applicable) Term of appointment	October 31, 2020
c)	Brief profile (in case of appointment):	Ms. Muskan is an associate member of ICSI and qualified for appointment as Company Secretary and have immense knowledge in Corporate Law and SEBI Regulations.
d)	Disclosure of relationships between directors (in case of appointment of a director):	NIL



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Furthermore, the Board of Directors of the Company have also fixed a date for Board meeting for consideration of unaudited and year to end results for the quarter ended 30th September 2020 and also to take note of limited review report for the above mentioned Quarter i.e; on 12th day of November 2020 at the Registered office of the Company situated at 3-45-117, Plot No: A-23, Vikrampuri Colony, Kakaguda, Hyderabad, Telangana-500009.

Please note that the meeting was commenced at 2:30 P.M. and concluded at 03:00 P.M.

This is for information and records.

Thanking You,
For Virgo Global Limited


Wholetime Director & CFO
Praveen Kumar Jain
(DIN: 07781872)