



Date: 20.11.2020

To

BSE LIMITED

1ST Floor, New Trading Ring,
Rotunda Building, P.J. Tower
Dalal Street Fort,
Mumbai-400001

Scrip Code: 534741

Sub: Disclosure pursuant to the Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Disclosure of Related Party Transaction for the half year ended on 30th September, 2020 in accordance with the format specified in the relevant accounting standard.

Kindly take the above on record.

Thanking you

Yours Faithfully,
For **Virtual Global Education Limited**

**NEERAJ
KAUSHIK**

Digitally signed by NEERAJ KAUSHIK
DN: c=IN, o=Ultra Private,
2.5.4.20=227586A1D64F369C7E1184760C648Bcd
a63d5f0b099582b01ac21209f,
postalCode=201001, serial=HNO-128 SIA000AAAL,
serialNumber=63644d7132c7f1a2c8b277-0998e1cd
D30B19013ab0c094496484E6c64811aa, o=Personal,
cn=NEERAJ KAUSHIK
Date: 2020.11.20 16:28:46 +05'30'

**Neeraj Kaushik
Director
DIN: 02462310**

Encl: a/a



a) Name of related parties:

Directors and Key Managerial Personnel	1. Mr. Neeraj Kaushik, Director 2. Mr. Indrajeet Goyal, Whole-time Director
Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	N.A.

b) Particulars of transactions during the half year ended September 30, 2020:

Nature of Transactions	Director/Key Managerial Personnel
Remuneration 1. Mr. Neeraj Kaushik – Rs. 3,00,000 2. Mr. Indrajeet Goyal– Rs. 3,00,000	Rs. 6,00,000/-

c) Particulars of compensation of Key Managerial Personnel of the Company:

Nature of Transactions	Key Managerial Personnel
Short term Employee Benefits	NIL