



**Date: 26.03.2024**

**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: Reply for the discrepancy - Submit Resignation letter under Regulation 30 (LODR) for Resignation of Chief Financial Officer (CFO)**

Dear Sir/Ma'am

This reply is with the reference of your mail vide dated 23rd March, 2024 regarding the additional details required for the Corporate Announcement submitted dated 20th October, 2023 regarding resignation of Chief Financial Officer (CFO) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are hereby submits the resignation letter for the Resignation of Chief Financial Officer (CFO) as required by you as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to remove the discrepancy.

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

Yours Faithfully

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

**SHIVANI** Digitally signed by  
SHIVANI JINDAL  
**JINDAL** Date: 2024.03.26  
12:18:27 +05'30'

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

---

Registered Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: cs@virtualeducation.co.in, website: www.virtualeducation.co.in

**Date: 20/10/2023**

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

**Subject: Resignation from the post of Chief Financial Officer of the Company**

This is to inform you that I, Jnui Ghosh, hereby tender my resignation from the post of Chief Financial Officer of the Company due to my medical issues. The Board is kindly requested to accept my resignation **with immediate effect i.e. from the close of working hours of 20<sup>th</sup> October, 2023** and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, NCT, Delhi & Haryana to give the effect of this resignation.

Thanking you,

Yours Faithfully



**Jnui Ghosh**  
**Chief Financial Officer**