



**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 Executive Officer (CEO)**

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 10<sup>th</sup> November, 2023 regarding resignation of Chief Executive Officer (CEO) 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 Executive Officer (CEO) 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  
12:17:42 +05'30'

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

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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: 10<sup>th</sup> November, 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 Director, Wholetime Director and CEO of the company**

Dear Sir,

I, Prasanna Laxmidhar Mohapatra (DIN: 09528267), hereby tender my resignation from the post of Director, Wholetime Director and CEO of **Virtual Global Education Limited**, due to preoccupations. You are requested to kindly accept my resignation with immediate effect. This is for your kind information and necessary action. I request to provide me acknowledgement for receipt of the resignation and a copy e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

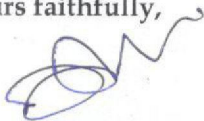
I request the Board of Directors to relieve me from all my duties, from all authorities where I was authorized to do any act, deed, thing etc.

I declare that there is no any other material reason other than those provided as above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as The Director of the Company.

Thanking You

Yours faithfully,



**Prasanna Laxmidhar Mohapatra  
Director  
DIN: 09528267**