

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,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 10/11/2023

Dear Sir / Madam,

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


Ref: Virgo Global Limited (Scrip Code: 532354)

Appointment of Mr. Amardeep Kumar (DIN: 07326438) as Additional Director Under Section 161 of the Companies Act, 2013

With reference to the subject cited please find enclosed the disclosure as required under regulation Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to appointment of Mr. Amardeep Kumar (DIN: 07326438) as Additional Director Under Section 161 of the Companies Act, 2013.

This is for the information and records of the Exchange.

FOR VIRGO GLOBAL LIMITED



WHOLE TIME DIRECTOR & CFO
Umasankar Mylapur Prakash Rao
DIN: 08445123

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: 10/11/2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 6(1) & 30(2) 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 10/11/2023 have decided on the following matters:-

1. Appointment of Mr. Amardeep Kumar (DIN: 07326438) as Additional Director Under Section 161 of the Companies Act, 2013

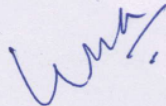
| S. No | Particulars | Details |
|-------|---|---|
| a) | Reason for change viz. cc appointment, resignation, removal, death or otherwise | Appointment. |
| b) | Date of appointment (as applicable) | 10 th November 2023 |
| c) | Brief profile (in case of appointment): | Mr. Amardeep Kumar a successful businessman based in Hyderabad. He has vast knowledge and experience of over a decade in the fields of Finance, General Management and Planning. He is also a Director in many leading Companies. |
| d) | Disclosure of relationships between directors (in case of appointment of a director): | NIL |

The meeting commenced at 01.00 P.M. and concluded at 02:00 P.M. The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

FOR VIRGO GLOBAL LIMITED



WHOLE TIME DIRECTOR & CFO
Umasankar Mylapur Prakash Rao
DIN: 08445123