

BM/23-24/5

15th January, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE Scrip Code: 531126**

Sub: Outcome of Board Meeting held on 15th January, 2024 as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir /Madam,

Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of M/s. Rajesh Raj Gupta & Associates LLP, Chartered Accountants (Firm Registration No. 026338N/N500357) as new Statutory Auditors of the Company to fill the casual vacancy aroused due to the resignation of M/s. Krishna Neeraj & Associates, Chartered Accountants (Firm Registration No.: 023233N).

M/s Rajesh Raj Gupta & Associates LLP, Chartered Accountants (Firm Registration No. 026338N/N500357) shall hold office from 15th January, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24 and they shall conduct the Statutory Audit for the Financial Year ending 31st March, 2024. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and time of EGM would be informed to the Exchange and to the shareholders in due course. Details with respect to the appointment of M/s Rajesh Raj Gupta & Associates LLP, Statutory Auditors as required under Regulation 30 read with Schedule III of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure -1

The Board meeting commenced at 03:00 p.m. and concluded at 04:30 p.m.

This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED


Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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Annexure-1



Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Rajesh Raj Gupta & Associates LLP, Chartered Accountants (Firm Registration No. 026338N/N500357) as new Statutory Auditors of the Company to fill the casual vacancy
2.	Date of appointment/ cessation (as applicable) & term of appointment:	from 15th January, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24
3.	brief profile (in case of appointment)	<ol style="list-style-type: none"> Name of the firm: Rajesh Raj Gupta & Associates LLP, Constitution of the firm: Partnership Firm Registration No: 026338N/N500357 Address of the firm: 412A, Building No. 43, Chiranjiv Tower Nehru Place, New Delhi Delhi 110019 Email id: rajesh@rrga.in <p>established in the year 2020 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. The firm is a member of XLNC group. A global association of Chartered Accountants. The firm also situated in Pune, Chandigarh, Patna, Jaipur led by 6 Partners. Rajesh Raj Gupta & Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work. Rajesh Raj Gupta & Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the public sectors banks, corporate clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR VIRTUALSOFT SYSTEMS LIMITED

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