

Date: March 13, 2024

To
BSE Limited,
The Department of Corporate Services- Listing
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 534741
ISIN: INE247C01023

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, we wish to inform that the Board of Directors of the Company has, at its meeting today i.e. **Wednesday, March 13, 2024 at 03:00 P.M.** and concluded at **03:49 P.M.** *inter- alia*, transacted and approved the following businesses:


1. Change in registered office of the company from **103, Palco House, 2162/T-10, Main Patel Nagar Road, New Delhi-110008** to **812, Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.**
2. Approval of Postal Ballot Notice for change in designation of Ms. Shikha (DIN: 07013436) from Executive Director to Managing Director for 5 Years and regularization of Mr. Ankit Sharma (DIN: 10464526) as Executive Director.
3. Appointment of M/s Apoorv & Associates (C.P. No: 21063) as scrutinizer for conducting E-voting on Postal Ballot.
4. Appointment of NSDL for conducting Remote E voting commence from 15.03.2024 at 09:00 A.M. and end on 13.04.2024 at 05:00 P.M.

The above mentioned documents will be simultaneously posted on the Company's website at www.virtualeducation.co.in.

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

Yours Faithfully

For and on behalf of
Virtual Global Education Limited


Shivani Jindal
Company Secretary & Compliance Officer
Encl:-as above

