



**VIRTUALSOFT**  
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**Date: 20<sup>th</sup> December 2023**

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

**Sub: Intimation regarding Resignation of M/s Krishna Neeraj & Associates Chartered Accountants as Statutory Auditors of the Company.**

Dear Sir/Madam

Pursuant to sub Clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no. CIR/CFD/CMDI/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, M/s. Krishna Neeraj & Associates, Chartered Accountants, have tendered their resignation from the position of the statutory Auditor of the Company effective 19<sup>th</sup> December 2023 due to reasons mentioned in resignation enclosed herewith.

Further we enclose a copy of details as required by Annexure -A of SEBI's circular dated 18/10/2019. Kindly acknowledge the receipt of the same and publish the same in the BSE's website.

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

*Mukta*  
**Mukta Ahuja**  
Company Secretary



**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

T: +91 11 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net



Date: December 19, 2023

To,  
Board of Directors  
Virtualsoft Systems Limited  
New Delhi

Subject: Resignation from the post of Statutory Auditor

Dear Sir,

We would like to inform our decision regarding resignation as Statutory Auditor of Virtualsoft Systems Limited ("The Company") due to some unforeseen personal issues as well as our other professional engagement.

We therefore intimate you that we resign from the post of statutory auditor of the company with effect from 19<sup>th</sup> December 2023.

We wish the company a very successful future.

Thanking you,

For Krishna Neeraj & Associates  
Chartered Accountants  
ERN: 023233N

  
CA. Krishna Kr. Neeraj  
Partner





Date: December 19, 2023

To,  
Board of Directors  
Roam1 Telecom Limited  
New Delhi

Subject: Resignation from the post of Statutory Auditor

Dear Sir,


We would like to inform our decision regarding resignation as Statutory Auditor of Roam1 Telecom Limited ("The Company") due to some unforeseen personal issues as well as our other professional engagement.


We therefore intimate you that we resign from the post of statutory auditor of the company with effect from 19<sup>th</sup> December 2023.

We wish the company a very successful future.

Thanking you,

For Krishna Neeraj & Associates  
Chartered Accountants  
FRN: 023233N

  
CA. Krishna Kr Neeraj  
Partner

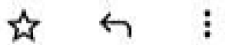




**Krishna-Neeraj & Associates**

to me, Athar, sanjeev, Raju ▾

5:54 PM (2 minutes ago)



Dear Sir/Madam

Please refer to our verbal discussion regarding our resignation from Virtualsoft Systems Limited as well as Roam1 Telecom Limited w.e.f. 19th December 2023.

In this regard, we hereby confirm that we will not sign Limited Review Report for the third quarter post our resignation from the post of auditor of both the companies. Moreover, third quarter has not yet ended, the incoming auditor may sign the limited review report for the same.

Warm regards,

Krishna Kr Neeraj  
Krishna Neeraj and Associates  
212, Gagandeep Building  
Rajendra Place New Delhi-110008



Thanks for informing.

Thanks for the update.

Noted.



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## ANNEXURE A

### Information of Resignation of Auditor

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dt 18<sup>th</sup> October, 2019)

S. No	Particulars	Details
1	Name of the Listed Entity/ Subsidiary	<b>Virtualsoft Systems Limited/Roam1 Telecom Limited</b>
2	Details of the Statutory Auditor	
	a) Name	<b>Krishna Neeraj &amp; Associates, Chartered Accountants</b>
	b) Address	<b>212, Gagandeep Building, 12, Rajendra Place, New Delhi - 110008, Delhi, India</b>
	c) Phone Number	<b>+91-11-47980045, 8002555552</b>
	d) Email	<b>info@knaca.in</b>
3	Details of association with the listed entity/ Material subsidiary	
	a) Date on which statutory auditor was appointed	<b>29/09/2017</b>
	b) Date on which the term of the auditor was scheduled to expire	<b>31/03/2027</b>
	c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	<b>01-07-2023 to 30-09-2023 14-11-2023</b>
4	Detailed reasons for Resignation	<b>Refer to resignation letter dated 19<sup>th</sup> December 2023</b>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	<b>NO</b>
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate evidence was due to a management- imposed limitation or circumstances beyond the control of the audit management.	<b>NO</b>
	b) Whether the lack of information would have significant impact on the financial statements/results.	<b>NO</b>
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705. (Revised)	<b>NO</b>
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	<b>NO</b>
7	Any other facts relevant to the Resignation.	<b>NA</b>

#### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

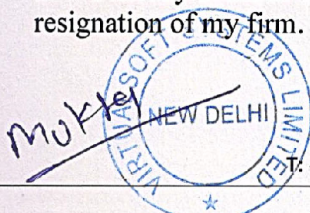
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Telecom Subsidiary: **ROAM1** Telecom Limited

Demand Gen & Virtual Event Division: vReach™