

06<sup>th</sup> December, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code: 539761**

Dear Sir,

**Sub. : Outcome of the board meeting.**

Respected Sir,

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Monday, 06<sup>th</sup> December, 2021, have taken on record and approved the following business:

01. Approved the appointment of Ms. Monika Mahendra Gada as whole time Company secretary for the company w.e.f. 01<sup>st</sup> December, 2021.  
M.No.: A67399  
eCSIN No.: EA067399C000074571
02. Rajesh Dedhia is appointed as authorized signatory to execute agreement with SIES college of Commerce and Economics, Mumbai, and any other college, to offer them education service.

Kindly take the same on record and acknowledge.

**For Vantage Knowledge Academy Ltd.**

*N.R. Dedhia*  


Neeta Dedhia  
Director.