



Date: 13/03/2025

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 534741

Dear Sir/Madam,

SUB: IN FURTHERANCE OF YOUR QUERY DATED 12TH MARCH, 2025 REGARDING DELAY IN FILING RESIGNATION MR. ANKIT SHARMA .

With regard to your query email dated 12th March, 2025 regarding delay in filing of resignation of Executive Director Mr. Ankit Sharma , we sincerely apologize for the delay.

Further, as a responsible entity, we recognize the importance of timely compliance with SEBI regulations. However, it is pertinent to mention that the said Executive Director Mr. Ankit Sharma without serving his resignation with the company, suo-motu filed his resignation vide Dir-11 form with the Ministry of Corporate Affairs on 8th of Feb 2025 on a non-working day and same came to the Notice of Company on 11th of Feb, 2025, however, the management did not accepted such acceptance.

Further that we have duly intimated BSE regarding this vide letter dated 11th February, 2025. Now, since then as a matter of concern we tried in best possible way leaving no stone unturned to contact and co-ordinate with him but he was unresponsive and ignorant.

Furthermore, as a matter of compliance with the ROC, when a Key Managerial Personnel serves his resignation vide aforesaid DIR-11 form, it is now onus on the Company to File simultaneous DIR-12 for vacating the same within 30 days of the filing else company is liable for the Penalty. In compliance of the same, as a responsible compliant entity, the management decided to file such DIR-12 form on 11 th March, 2025 in order to comply with the authority as we left with no other alternative.

As a responsible entity, we always endeavors to remain compliant with the authorities and upon happening of any material event, the same has is taken into consideration. Therefore the same day we have filed intimation to BSE regarding the resignation.

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In view of the above, we have taken corrective measures, as and when required and same as been intimated within due time to ensure no delays occur.

We appreciate your understanding and assure you of our commitment to regulatory compliance. Please let us know if any further clarification is required.

Thank you for your consideration.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours Faithfully,

For Virtual Global Education Limited

Neha Yadav
Company Secretary & Compliance Officer