



**Date: 11/03/2025**

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

**Scrip Code: 534741**

Dear Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REF: RESIGNATION OF EXECUTIVE DIRECTOR OF THE COMPANY**

In Furtherance of our letter dated 11<sup>th</sup> February, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ankit Sharma (DIN: 10464526) vide its letter dated 8<sup>th</sup> February, 2025, tendered his resignation as Executive Director of the Company due to pre-occupation elsewhere. Resignation letter submitted by Mr. Ankit Sharma is enclosed for your kind reference.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as "**Annexure-A**".

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**

**Annexure-A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Pre-Occupation
2	Date of cessation <del>appointment, (as applicable &amp; term of appointment)</del>	Effective from close of business hours of 8 <sup>th</sup> February, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable



## **RESIGNATION LETTER**

**Date:08/02/2025**

To,

**The Board of Directors,  
Virtual Global Education Limited**  
1007, Aggarwal Cyber Plaza-I,  
Netaji Subhash Place, Shakur Pur  
I Block, North West Delhi, Delhi-110034

**Subject:Resignation from the Directorship of Virtual Global Education Limited (CIN:  
L67120DL1993PLC052256)**

Dear Sir/ Ma'am,

This is to inform that I, Ankit Sharma (DIN: 10464526), Director of Virtual Global Education Limited (CIN: L67120DL1993PLC052256) will not be able to continue my role as the Director of the company due to my pre-occupation elsewhere, I am not in the position to devote my time to the affairs of the company. I am submitting my Resignation from the designation of director of the company.

It is requested that my resignation be hereby recorded effectively from 8<sup>th</sup> February, 2025 and necessary E-form be filed by the Company with the Registrar of Companies, within the time period prescribed in the Companies Act, 2023; intimating and relieving me from the duties and responsibilities as the Director of the Company.

Thanking You,  
Yours Truly,

**(ANKIT SHARMA)**  
Director  
DIN: 10464526  
Add: Morena-476001 (Madhya Pradesh)

A rectangular box containing a handwritten signature in blue ink that reads "Ankit Sharma" and a purple ink fingerprint of the same individual.