

Date: October 15, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax: +91 22 2272 2082/3132

BSE Code: 539761

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**Listing Regulations**"), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you the following:

1. Resignation of Janvi Rajesh Dedhia (DIN: 07772712) from the designation of Director and Chief Financial Officer of the Company with effect from October 15, 2024 due to personal and unavoidable circumstances.

Ms. Janvi Rajesh Dedhia has vide her resignation letter dated October 15, 2024 tendered here resignation from the post of Director and Chief Financial Officer (KMP) of the company with immediate effect due to personal and unavoidable circumstances.

2. Appointment of Mr. Rajesh Dedhia, as the Chief Financial Officer (KMP) of the company with effect from October 15, 2024.

The board of directors pursuant to the approval of the Nomination and Remuneration Committee in their meeting held today, appointed Mr. Rajesh Dedhia as the Chief Financial Officer (KMP) of the company with effect from October 15, 2024.

3. Further the Board of Directors in their meeting held today, approved the shifting of the registered office of the Company within the local limits from '**2nd Floor, H.D. Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar, Mumbai City, Borivali East, Maharashtra, India, 400066**' to '**103, Maruti Business Park, Opp Veera Desai, Fun Republic Road, Andheri West, Mumabi- 400053**'.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as **Annexure I**.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,
For Vantage Knowledge Academy Limited

Neeta Dedhia
Managing Director
DIN: 00969568

ANNEXURE I

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Resignation of Janvi Rajesh Dedhia (DIN: 07772712) from the designation of Director and Chief Financial Officer of the Company.

Designation	Executive Director and Chief Financial Officer
Name	Janvi Rajesh Dedhia
Reasons for change viz. appointment, Resignation, Removal, Death, or otherwise	Resignation
Date of Appointment/ Reappointment/ Cessation (as applicable)	October 15, 2024
Brief Profile (in case of Appointment)	NA
Relationship with other Directors and Key Managerial Personnel (in case of appointment)	NA
Reason of Resignation	Due to personal and unavoidable circumstances. Resignation Letter is attached herewith.

2. Appointment of Mr. Rajesh Chapshi Dedhia, as the Chief Financial Officer (KMP) of the Company:

Name	Mr. Rajesh Chapshi Dedhia
Date of Birth	21/03/1966
Age	58 years
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Designation	Chief Financial Officer (CFO)
Date of appointment and terms of appointment;	Mr. Rajesh Chapshi Dedhia is appointed as Chief Financial Officer of the Company with effect from October 15, 2024.
Qualification	M.A. in Economics

Brief Profile (in case of appointment)	Mr. Rajesh Chapshi Dedhia possess qualification of M.A. in Economics and is a Chartered Wealth Manager (CWA) with experience of 33 years in teaching feild and finance related studies and is well versed with managing accounting and Financial aspects of the company.
Disclosure of relationships between directors.	Mr. Rajesh Dedhia is Husband of Neeta R. Dedhia, Managing Director of the Company.
Shareholding, if any in the Company.	1,46,500
Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	NA

Date: 15.10.2024

To The Board of Directors
Vanatge Knowledge Academy Limited
2nd Floor, H.D.Gaonkar Vidya Sankul,
Plot No.89, Near General Kariappa Bridge,
Rajendra Nagar, Borivali East,
Mumbai, 400066,

Sub: Resignation Letter

Dear Sir/Madam,

I, Ms. Janvi Rajesh Dedhia wish to inform the boards that I am resigning from the post of Director and CFO of the company , due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Thanking You
Your Sincerely



Janvi Rajesh Dedhia
DIN: 07772712

