



Date: 13/04/2026

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

Scrip Code: 534741

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with **Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015**, this is to inform you that **Mr. Rahul (ACS No. 73800)** has tendered his resignation from the Post of Company Secretary & Compliance Officer and KMP of the Company w.e.f. **April 13, 2026** (after the closing of business hours) on account of personal reasons.

Mr. Rahul will also cease to be a Key Managerial Personnel under the provisions of **Section 203** and other applicable provisions, if any, of the Companies Act 2013 and **regulations 30 (5) of the SEBI LODR Regulations** for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of **April 13, 2026**.

The Company is in process of appointing a new Company Secretary & Compliance Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure.

This is for your information and record.
Thanking you

Yours Faithfully,
For Virtual Global Education Limited

Prasanna Laxmidhar Mohapatra
Whole Time Director
DIN: 09528267

Annexure-1

Information as required under Regulation 30 -Part A of Para A of Schedule III of SEBI(ListingObligationsandDisclosureRequirements)Regulations,2015.

| | |
|--|---|
| Name | Mr. Rahul |
| Reason for change Viz appointment, Resignation, removal, death or otherwise | As mention in the resignation mail |
| Date of Cessation | April 13, 2026 |
| Brief profile (In case of appointment) | Not applicable |
| Disclosure of relationship between Directors (in case of appointment) | Not applicable |
| Letter of resignation along with Detailed Reasons of Resignation | Letter of resignation along with Detailed Reasons of Resignation enclosed here with |
| Letter of resignation along with the detailed reasons for resignation and confirmation that there are no other material reasons other than those provided | Resigned due to personal reason. |

Resignation from the post of Company Secretary

1 message

Rahul Chauhan <sagarchnrajput@gmail.com>
To: csvirtualeducation@gmail.com

Mon, Apr 13, 2026 at 10:30 AM

Dear Madam/Sir,

I am writing to formally tender my resignation from the position of Company Secretary at Virtual Global Education Limited, with immediate effect (13th April, 2026) due to person reasons.

I appreciate the opportunity extended to me and thank you for your understanding.

Please let me know if any formalities or documentation are required from my end to complete the resignation process.

Yours sincerely,
Rahul
Company Secretary