



Date: 25th May, 2026

To

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-Time Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267) has tendered his resignation from the position of the "Whole-Time Director" of Virtual Global Education Limited with effect from the close of business hours on May 25th, 2026 due to the personal reasons. Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter.

Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure - A.

This is for your record and reference.

Thanking you,

For Virtual Global Education Limited

Anubha Chauhan

Director

DIN: 09058512

Registered Office: 1108,11th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: 011-41522143, CIN: L67120DL1993PLC052256

Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in

Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Prasanna Laxmidhar Mohapatra (DIN: 09528267) as the Whole-Time Director of the Company, with effect from 25 th May, 2026
2.	Date of Appointment/Cessation & Term of Appointment	25 th May, 2026
3.	Date of cessation	25 th May, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	Confirmation from the resigning director that there are no other material reasons other than those provided	The Whole-Time Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Date: 25/05/2026

To,
**The Board of Directors,
Virtual Global Education Limited
1108, 11th Floor, RG Trade Tower,
Netaji Subhash Place, Pitampura - 110034**

Subject: Resignation from the position of Whole-Time Director of Virtual Global Education Limited

Dear Members of the Board,

I Prasanna Laxmidhar Mohapatra (DIN: 09528267), hereby tender my resignation from the position of Whole-Time Director of Virtual Global Education Limited with immediate effect due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & Take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Faithfully,



**Prasanna Laxmidhar Mohapatra
Whole-Time Director
DIN: 09528267**