

Date: 13/07/2026

BSE Limited

Corporate Relationship Department
25th Floor, P.J. Tower,
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 – Appointment of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on **July 13th, 2026** has appointed **Ms. Renu Malik (M.No: A65314)** a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 13/07/2026.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended is provided in Annexure I of this letter.

This is for your information and record.
Thanking you

Yours Faithfully,
For Virtual Global Education Limited

Rohan Mohan Agarwal
Director
DIN: 08592184

Annexure – 1

Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Details
1.	Name	Ms. Renu Malik
2.	Reason for Change i.e. Appointment	Appointment of Company Secretary & Compliance Officer due to resignation of earlier incumbent.
3.	Date of Appointment	13 th July, 2026
4.	Brief profile (in case of appointment)	Ms. Renu Malik is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds the qualifications of Company Secretary (CS), Bachelor of Commerce (B.Com.), and Bachelor of Laws (LL.B.). She has over 5 years of post-qualification experience in the field of corporate laws, secretarial compliance, and corporate governance. She has been appointed as the Company Secretary and Compliance Officer and is entrusted with overseeing the Company's compliance with the Companies Act, 2013, Secretarial Standards, SEBI Regulations, and other applicable laws and regulations, including compliance requirements applicable to listed entities. She brings a committed, detail-oriented, and regulatory-focused approach to her role, ensuring adherence to the highest standards of corporate governance and statutory compliance.
5.	Disclosure of relationships between directors	NA