



Date: 21st October, 2026

**To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400001**

BSE Scrip Code: 534741

ISIN: INE247C01023

Sub: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Appointment of Mr. Krishan Bansal as Chief Financial Officer and Executive Director.

Dear Sir/Ma'am,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Krishan Bansal (DIN: 05127328) as an Chief Financial Officer and Executive Director of the Company with effect from October 21st, 2026. Board of Directors has taken on record the declaration, duly signed & submitted by Mr. Krishan Bansal, after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Mr. Krishan Bansal is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority. Mr. Krishan Bansal is not related to any of the Directors on the Board of the Company. Hence, None of the Directors has any concern or interest in the said appointment.

Details with respect to change in Director 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**

RENU MALIK Digitally signed by RENU MALIK
Date: 2026.10.21 12:05:11 +05'30'
**Renu Malik
Company Secretary & Compliance Officer
Add- 1108,11th Floor, RG Trade Tower ,
Netaji Subhash Place, Pitampura, Delhi-11003**

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-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.

Sr. No.	Particulars	Details
1.	Name	Mr. Krishan Bansal
2.	Reason for Change i.e. Appointment	Appointment of Mr. Krishan Bansal as Chief financial Officer and Executive Director of the Company.
3.	Date of Appointment	21 st October, 2026
4.	Brief profile (in case of appointment)	Mr. Krishan Bansal is a professional qualified commerce (honours) graduate from DU with post qualification working experience of over 30 years in Govt. of India offices/Ministries, PSU's, Listed and Unlisted Corporates in the field of finance & accounts, human resource management/development, corporate compliances, business development and administration.
5.	Disclosure of relationships between directors	NA