VANTAGE
VANTAGE KNOWLEDGE ACADEMY LIMITED

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July 18, 2026

To,
The Manager Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street,Mumbai-400 001
Fax: +91 22 2272 2082/3132

BSE CODE: -539761 **BSE SCRIP Code: - VKAL**

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, July 18, 2026 has, inter alia, considered and approved following matters:

1. **Formation of a Wholly Owned Subsidiary in the United Kingdom**
   The Board approved the incorporation of a wholly owned subsidiary in the United Kingdom (UK) to promote, expand, and enhance the educational business activities of the Company. The Board also authorized the designated officials of the Company to undertake all necessary actions, execute requisite documents, and complete statutory and regulatory formalities for the incorporation and operationalization of the subsidiary.

2. **Reclassification of Promoters:**

   The agenda item relating to the proposal for reclassification of promoters was not considered by the Board. The matter stands deferred for consideration at a subsequent Board Meeting, subject to applicable laws and regulatory requirements.

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3. Change in Key Managerial Personnel (KMP)

A. Resignation of Managing Director

The Board took note of and accepted the resignation of Ms. Neeta Rajesh Dedhia from the office of Managing Director of the Company with effect from the close of business hours on July 20,2026 due to reason as stated in the resignation letter.

The disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular on LODR (Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure A**.

The Board placed on record its sincere appreciation for the valuable contributions and guidance rendered by **Ms. Neeta Rajesh Dedhia** during the tenure as Managing Director and wished **her** success in future endeavors.

B. Appointment of Managing Director and Chairperson

Based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders and such other approvals as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, the Board approved the appointment of Mr. Rajesh Chapshi Dedhia, presently serving as Executive Director, as the Managing Director of the Company for a term of [five] years with effect from July 20,2026, on the terms and conditions approved by the Board.

The Board further approved the appointment of **Mr. Rajesh Chapshi Dedhia** as the **Chairperson of the Board of Directors** with effect from **July 20,2026**, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company, and other applicable laws.

The disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular on LODR (Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure B**.

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4. **Discounted Coupons/Vouchers for Shareholders:**

   The Board approved the proposal to offer discounted coupons/vouchers to the shareholders of the Company for availing educational courses offered by the Company. The Board also approved the terms and conditions governing the scheme and authorized the management to implement the same and undertake all necessary actions in this regard.

The Board Meeting Commenced at 04.45 pm and concluded at 06:35 pm.

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

Thanking You

For Vantage Knowledge Academy Limited

NEETA RAJESH DEDHIA

Digitally signed by NEETA RAJESH DEDHIA
Date: 2026.07.18 18:41:24 +05'30'

Neeta Rajesh Dedhia
Managing Director
DIN: 00969568

Encl: A/a

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Annexure-A

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular")

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	**Name**	Ms. Neeta Rajesh Dedhia
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise Completion of their terms~~**	Ms. Neeta Rajesh Dedhia had tendered her resignation as Managing Director of the company w.e.f. July 20,2026
3.	**Date of ~~appointment &~~ Cessation (as applicable) & Terms of Appointment**	With effect from July 20, 2026.
4.	**Brief Profile (In case of appointment)**	NA
5.	**Disclosure of relationships between directors**	She is Spouse to Mr. Rajesh Chapsh Dedhia, Executive Director & CFO of the Company.
6.	**Information as required pursuant to BSE Circular no. LIST/COMP/1412018-19 and NSE Circular No. NSE/CMU2018124 dated 20 June 2018.**	NA
7.	**Letter of Resignation along with detailed reason for resignation**	Attached
8.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	NA
9.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	NA

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Annexure-B

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular")

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	**Name**	Mr. Rajesh Chapshi Dedhia
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise Completion of their terms~~**	Change of Designation of Mr. Rajesh Chapshi Dedhia from Executive Director to Managing Director of the Company with effect from July 20, 2026.
3.	**Date of appointment & Cessation (as applicable) & Terms of Appointment**	With effect from July 20, 2026. For a consecutive period of Five years, i.e. commencing from the financial year 2026-27 until the conclusion of the annual general meeting to be held for financial year 2030-31; subject to approval of members in the ensuing General Meeting/ Postal Ballot of the Company.
4.	**Brief Profile (In case of appointment)**	Mr. Rajesh Chapsi Dedhia has more than 25 years of experience in the field of Finance, Accounts, Auditing, Taxation, Risk Management, Cross Border Acquisitions, Investor Relationship, Cost control and cost optimization, Business Strategy & transformation, Corporate Governance, Secretarial and statutory compliances
5.	**Disclosure of relationships between directors**	He is Spouse to Ms. Neeta Rajesh Dedhia, Managing Director of the Company.
6.	**Information as required pursuant to BSE Circular no. LIST/COMP/1412018-19 and NSE Circular No. NSE/CMU2018124 dated 20 June 2018.**	NA

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7.	**Letter of Resignation along with detailed reason for resignation**	NA
8.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	NA
9.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	NA

Date: 18.07.2026

To
The Board of Directors
Vantage Knowledge Academy Limited
103, Maruti Business Park, Off Veera Desai,
Andheri West, Mumbai-400053

Subject: Resignation from the office of Managing Director of the company

Dear Members of the Board,

I hereby tender my resignation from the office of **Managing Director** of Vantage Knowledge Academy Limited with effect from the close of business hours on **July 20,2026**, due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, the management team, employees, shareholders, and all stakeholders for the trust, support, and cooperation extended to me during my tenure. It has been a privilege to serve the Company, and I am grateful for the opportunity to have contributed to its growth and success.

I request the Board to kindly take my resignation on record and arrange to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange(s), and other statutory and regulatory authorities, as may be applicable.

I wish the Company continued success and prosperity in all its future endeavours.

Thank you.

Yours faithfully,

NR Dedhia.

Neeta Rajesh Dedhia
Managing Director
DIN: 00969568