

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,
Telangana, India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 16.07.2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

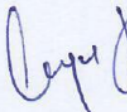
Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Payal Jain and Mr. Prabhaker Reddy Aedla has resigned from the post of Independent Directors of the Company w.e.f closing hours of 16th Day of July, 2026. Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-1.

This is for information and records.

You are requested to take the same on your record.

Thanking You,

For Virgo Global Limited




RAJESH GANDHI
(Director)
DIN: 02120813

Encl: As above

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Telangana, IndiaEmail: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181**Annexure-1****Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Ms. Payal Jain	Mr. Prabhaker Reddy Aedla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Payal Jain (DIN: 11395745) due to her pre-occupation and other personal commitments.	Resignation of Mr. Prabhaker Reddy Aedla (DIN: 03627891) due to his pre-occupation.
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on 16 th July, 2026	Close of business hours on 16 th July, 2026
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015			
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2	Copy of Resignation letter is enclosed as Annexure 3
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Payal Jain had confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Prabhaker Reddy Aedla had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To
The Board of Directors
Virgo Global Limited
3-45-117, Plot No: A-23 Vikramপুরi Colony,
Kakaguda, Hyderabad, Telangana, India, 500009

Date: 15.07.2026

Dear Sir/ Madam,

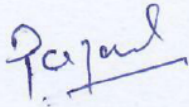
Sub: Resignation as the Independent Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Independent Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Independent Director and Director of "**Virgo Global Limited**" with effect from closing hours of 16.07.2026. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Independent Director of the company.

Thanking you

Yours truly



(Payal Jain)
(DIN: 11395745)

To
The Board of Directors
Virgo Global Limited
3-45-117, Plot No: A-23 Vikrampur Colony,
Kakaguda, Hyderabad, Telangana, India, 500009

Date: 15.07.2026

Dear Sir/ Madam,

Sub: Resignation as the Independent Director of the Company

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I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Independent Director of the company.

Thanking you

Yours truly


(Prabhaker Reddy Aedla)
(DIN: 03627891)