

**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](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

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

Date: 03/05/2023

Dear Sir / Madam,

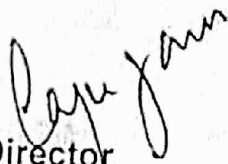
**Sub:** Disclosure as required under Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Ref:** M/s Virgo Global Limited (Scrip Code: 532354)

With reference to the subject cited please find enclosed the disclosure as required under Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Praveen Kumar Jain from the post of Whole-Time Director and Chief Financial Officer w.e.f 01<sup>st</sup> Day of May, 2023 and Appointment of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) as Whole-Time Director and Chief Financial Officer of the Company.

This is for the information and records of the Exchange.

For **VIRGO GLOBAL LIMITED**

  
Director  
DIN: 02120813

For **VIRGO GLOBAL LIMITED**

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To, Date: 03/05/2023  
The Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting.

**Ref:** Regulation 30Read with Para A of Part A of Schedule III of SEBI( Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30Read 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 Mr. Praveen Kumar Jain has resigned from the post of Whole-Time Director and Chief Financial Officer w.e.f 01<sup>st</sup> Day of May, 2023.

Further we wish to inform that Board of Directors of the Company, at the Board Meeting held on 03/05/2023 have decided on the following matters:-

1. Appointment of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) as Whole-Time Director and Chief Financial Officer of the Company.

**The Particulars of the Resignation and Appointment of Whole-Time Director and Chief Financial Officer are as under:**

Sl. No	Particulars	Disclosures- Mr. Praveen Kumar Jain	Disclosures - Mr. Umasankar Mylapur Prakash Rao
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Effective Date	01/05/2023	03/05/2023
3.	Brief Profile		Mr. Umasankar Mylapur Prakash Rao is a successful businessman based in Hyderabad. He has vast experience of over a decade in the fields of Finance and General Management. He possess immense knowledge in finance and management aspects.

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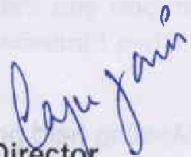
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4	Disclosure of relationships between Directors	He is not related to any Director or Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company
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Please note that the meeting was commenced at 11:00 A.M. and concluded at 12:30 P.M

This is for information and records.

Thanking You,  
For Virgo Global Limited



Director  
Rajesh Gandhi  
(02120813)

Sl. No.	Particulars	Disclosures by Director	Director's Response
1	Director's appointment, re-appointment, resignation, death or otherwise	Resignation	Appointment
2	Director's Date	Disclosed	Disclosed
3	Director's Profile		