

**VIRGO GLOBAL LIMITED**  
**CIN: L74910TG1999PLC031187**

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana  
Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

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

Date: 01.04.2025

Dear Sir / Madam,

**Sub:** Disclosure as required under Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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

Appointment of Mr. Neeraj Wadhwa (A52791) as Whole-Time Company Secretary cum Compliance Officer.

With reference to the subject cited and the Board of Directors at their meeting held on 01.04.2025 has approved the appointment of Mr. Neeraj Wadhwa (A52791) as Whole-Time Company Secretary cum Compliance Officer.


The disclosure as required under Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Mr. Neeraj Wadhwa (A52791) as Whole-Time Company Secretary cum Compliance Officer is annexed as Annexure-I.

The Board Meeting concluded at 03:00 PM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This is for the information and records of the Exchange.

**For Virgo Global Limited**



**Umasankar Mylapur Prakash Rao**  
**(Whole Time Director & CFO)**  
**(DIN: 08445123)**

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**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023: -**

Sl. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Neeraj Wadhwa as the Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of appointment & term of appointment	01.04.2025 Term: Not Applicable
3.	Brief Profile	Mr. Neeraj Wadhwa is an Associate Member of the Institute of Company Secretaries of India having membership No. A52791 possessing requisite qualification and skills in secretarial Compliances. He has a strong foundation in corporate laws and secretarial compliances, and have undertaken assignments such as follows: a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b) Allotment of shares under Section 62(1)(a), Section 42 and Section 63 c) Incorporation of Private Limited Company, Public Company and Producer Company d) Drafting of Minutes of Board Meeting and General Meeting e) Filing of Annual Returns of Private Company, Public and Company and Listed Company
4	Disclosure of relationships between Directors	He is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,

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For **Virgo Global Limited**



**Umasankar Mylapur Prakash Rao**  
**(Whole Time Director & CFO)**  
**(DIN: 08445123)**