

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, Date: 05/02/2025
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Clarification on Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: BSE email dated 05.02.2025

In reference to our intimation letter dated February 03, 2025, we wish to inform that in Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to resignation of Company Secretary and Compliance Officer of the Company within 24 hours of change. In view of above requirement, we hereby inform that Mr. Aditya Agarwal, Company Secretary and Compliance Officer, has resigned from the services of the Company with effect from January 31, 2025 after closure of business hour.

Explanation for delay in submission of intimation:

We acknowledge that there has been an inadvertent and unintentional delay in the intimation of resignation of Mr. Aditya Agarwal, Company Secretary and Compliance Officer within the timeline prescribed under Regulation 30 read with schedule II of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. Such delay was due to an unintentional oversight on our part, for which we sincerely apologize. We are taking measures to ensure such delays do not recur in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues.

The details with regards to resignation of Non-Executive Director as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13.07.2023 relating to his resignation is attached as Annexure-A, along with the copy of his resignation letter.

This is for information and records.

Thanking You,

For Virgo Global Limited

M.P. Umasankar



Whole-time director & CFO
Umasankar Mylapur Prakash Rao
DIN: 08445123

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To, Date: 03/02/2025
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and SEBI Circular No. CIR/CFD/CMD/4/2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, we wish to inform that Mr. Aditya Agarwal has submitted his resignation as Company Secretary and Compliance Officer of the company with effect from 31.01.2025. The copy of resignation letter is also attached herewith.

The Particulars of the Resignation of CS Aditya Agarwal as the Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures- CS Aditya Agarwal
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	31.01.2025
3.	Brief Profile	Not Applicable
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**



Whole-time director & CFO
Umasankar Mylapur Prakash Rao
DIN: 08445123

Date:31/01/2025

To

The Board Of Directors,

Virgo Global Limited

3-45-117, Plot No A-23, Vikrampuri Colony
Hyderabad, Telangana - 500009

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Aditya Agarwal having my Membership No. ACS- 53202, hereby tender my resignation from the post of Company Secretary of **Virgo Global Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly



Aditya Agarwal
(Company Secretary)
M.No. ACS- 53202