

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

Date: 21/04/2023

Dear Sir / Madam,

Sub: Disclosure as required under Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

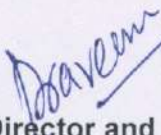

Ref: M/s Virgo Global Limited (Scrip Code: 532354)

Appointment of Mr. Rajesh Gandhi (DIN: 02120813) as Executive Additional Director Under Section 161 of the Companies Act, 2013

With reference to the subject cited please find enclosed the disclosure as required under regulation Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to appointment of Rajesh Gandhi (DIN: 02120813) as Executive Additional Director Under Section 161 of the Companies Act, 2013.

This is for the information and records of the Exchange.

For **FOR VIRGO GLOBAL LIMITED**



Wholetime Director and CFO
Name: Praveen Kumar Jain
DIN: 07781872

VIRGO GLOBAL LIMITED

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

Date: 21/04/2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company, at the Board Meeting held on 21/04/2023 have decided on the following matters:-

1. Appointment of Mr. Rajesh Gandhi (DIN: 02120813) as Executive Additional Director Under Section 161 of the Companies Act, 2013

S. No	Particulars	Details
a)	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment.
b)	Date of appointment (as applicable)	21 st April 2023
c)	Brief profile (in case of appointment):	Mr. Rajesh Gandhi a successful businessman based in Hyderabad. He has vast knowledge and experience of over a decade in the fields of Finance and General Management. He is also a Director in many Companies.
d)	Disclosure of relationships between directors (in case of appointment of a director):	NIL

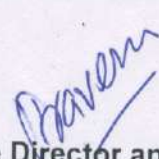
The meeting commenced at 03.00 P.M. and concluded at 04:00 P.M.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

FOR VIRGO GLOBAL LIMITED


Wholetime Director and CEO
Name: Praveen Kumar Jain
DIN: 07781872

