

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: 21/06/2023

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.

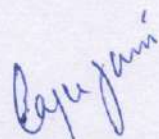
Ref: M/s Virgo Global Limited (Scrip Code: 532354)

Appointment of Mr. Padamkumar Jabbarchand Gandhi and Mr. Prabhaker Reddy Aedla as Additional Director (Independent) 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 Mr. Padamkumar Jabbarchand Gandhi and Mr. Prabhaker Reddy Aedla as Additional Director (Independent) Under Section 161 of the Companies Act, 2013.

This is for the information and records of the Exchange.

For **VIRGO GLOBAL LIMITED**



DIRECTOR
RAJESH GANDHI
DIN: 02120813

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

Date: 21/06/2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

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

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 the Board of Directors at the Board Meeting held on 21/06/2023 have decided on the following matters:-

1. Appointment of Mr. Padamkumar Jabbarchand Gandhi and Mr. Prabhaker Reddy Aedla as Additional Director (Independent) Under Section 161 of the Companies Act, 2013

The Particulars of the Appointment of Additional Director are as under:

Sl. No	Particulars	Disclosures- Mr. Padamkumar Jabbarchand Gandhi	Disclosures - Mr. Prabhaker Reddy Aedla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment (as applicable)	19/06/2023	19/06/2023
3.	Brief profile (in case of appointment):	Mr. Padamkumar Jabbarchand Gandhi a successful businessman. 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 leading Companies.	Mr. Prabhaker Reddy Aedla, US educated IT Manager with more than 14 years of management experience in fast-paced, service-oriented environments. Strong analytical skills with extensive Data Processing and Management experience in Financial Industry. Turnaround and startup specialist capable of quickly adapting to changes. Excellent track record of

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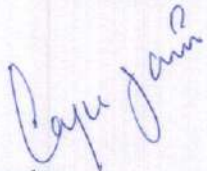
			meeting tight deadlines and building top-performance technical teams. Excellent communication skills with experience in supporting cross-functional teams and managing multicultural and geographically diverse teams.
4	Disclosure of relationships between directors (in case of appointment of a director):	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

Please note that the meeting was commenced at 04:00 P.M. and concluded at 05:30 P.M

This is for information and records.

Thanking You,

For **Virgo Global Limited**



**Director
Rajesh Gandhi
(02120813)**