

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

Date: 04.08.2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

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 03.08.2026 have decided on the following matters:-

1. Taking note of resignation of Ms. Payal Jain from the post of Independent Director of the company with effect from 16.07.2026 in accordance with her letter dated 15.07.2026.
2. Taking note of resignation of Mr. Prabhaker Reddy Aedla from the post of Independent Director of the company with effect from 16.07.2026 in accordance with his letter dated 15.07.2026.
3. Appointment of Mr. Manish Kumar Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013
4. Appointment of Ms. Payal Jain as Additional Director designed as Whole Time Director of the Company for a period of five years commencing from 03rd August, 2026.
5. Appointment of Ms. Payal Jain as Chief Financial officer (CFO) of the Company with effect from 03rd August, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure A.

Kindly note that the intimation for resignation of Independent Directors along with resignation letters was already filed to the stock exchange on 16.07.2026.

The Board meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

This is for information and records.

Thanking You,

For VIRGO GLOBAL LIMITED



DIRECTOR
RAJESH GANDHI
DIN: 02120813

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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Disclosures- Mr. Manish Kumar Jain
1.	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable)	03.08.2026
3.	Brief profile (in case of appointment):	Mr. Manish Kumar Jain is a Graduate in business management. He has vast knowledge in the matters relating to taxation, IT Laws, Laws governing the Indian Companies and SEBI Acts and regulations. He has strong communication and analytical skills.
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

Sl. No	Particulars	Disclosures- Ms. Payal Jain	
1.	Reason for change – Appointment	Ms. Payal Jain (DIN: 11395745) as Additional Director designed as Whole Time Director of the Company for a period of five years commencing from 03 rd August, 2026	Ms. Payal Jain as Chief Financial officer (CFO) of the company
2.	Date of Appointment & term (as applicable)	Date of Appointment: Effective from 03 rd August 2026. Terms of appointment: Ms. Payal Jain is appointed as Whole Time Director for a period of five years commencing from 03 rd August 2026 on such terms and conditions as decided by the Board.	Date of Appointment: Effective from 03 rd August 2026. Terms of appointment: As mutually decided by Ms. Payal Jain and the Board of Directors
3.	Brief profile	Ms. Payal Jain is a professional in finance and	

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	(in case of appointment):	management with rich and diverse experience in the areas of Finance, Accounts, Corporate Planning, Business Strategy, and General Management. She has extensive expertise in financial management, budgeting, regulatory compliance, internal controls, and corporate governance. Her strong analytical abilities, leadership skills, and strategic approach to business have enabled her to make significant contributions towards organizational growth and operational excellence. Her in-depth knowledge of corporate finance, regulatory compliance, governance practices, and business management, coupled with her commitment to excellence and ethical leadership, makes her well-equipped to contribute significantly to the Company's long-term objectives.
6.	Disclosure of relationships between directors (in case of appointment of a director):	Ms. Payal Jain is not related to any of the Directors of the Company
7.	Information as required under BSE circular no. LIST/COMP/14/201819 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Ms. Payal Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,

For VIRGO GLOBAL LIMITED



**DIRECTOR
RAJESH GANDHI
DIN: 02120813**