

Date: 03<sup>rd</sup> February, 2026

To,  
 The Manager  
 Listing Department,  
 National Stock Exchange of India Limited  
 Exchange Plaza, C-1 Block G Bandra Kurla Complex,  
 Bandra (E), Mumbai- 400051.

**Scrip Symbol:** VGINFOTECH **ISIN:** INE0VRH01015

**Subject:** Reconstitution of Audit Committee - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Dear Sir /Madam,**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, by way of a circular resolution passed on Tuesday, 03<sup>rd</sup> February, 2026, has approved the reconstitution of the Audit Committee by appointing **Mr. Jaideep Narayan Pawar** as a Member of the Audit Committee, consequent upon the resignation of Mr. Asit Oberoi from the position of Member of the Audit Committee of the Company.

Mr. Asit Oberoi tendered his resignation vide email dated 30<sup>th</sup> January, 2026, citing his inability to devote adequate time to the responsibilities of the Audit Committee, particularly in view of the Company's voluntary adoption of quarterly financial compliance requirements from Q3 of FY 2025–26.

The reconstituted Audit Committee is as follows:

Sr. No.	Name of Director	Designation	Position
1.	Mrs. Bhanupriya Nikhil Thakur	Independent Director	Chairperson
2.	Mr. Ayush Munnalal Sharma	Independent Director	Member
3.	Mr. Jaideep Narayan Pawar	Independent Director	Member

You are requested to take the above-mentioned information on your record. The same will also be made available on the website of the Company at <https://www.vgip.com/>.

**Thanking You,**

**Yours faithfully,**  
**For VIRTUAL GALAXY INFOTECH LIMITED**

**Anjali Padhye**  
**Company Secretary & Compliance Officer**