

**Date:** 03<sup>rd</sup> August, 2025

**To,**  
The Manager – Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sirs,

**Symbol:** VGINFOTECH, **ISIN:** INE0VRH01015

**Sub:** **Appointment of Statutory Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR”), the shareholders of the Company at their Annual General Meeting held today viz. Friday, 01<sup>st</sup> August, 2025, have approved the appointment of **M/s K. K. Mankeshwar & Co., Chartered Accountants**, Peer Reviewed firm of Chartered Accountants (FRN: 106009W), as the Statutory Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular are given in the enclosed Annexure 1.

The Annual General Meeting of the shareholders of the Company commenced at 09:30 a.m. (IST) and concluded at 10:00 a.m. (IST).

Thanking you,  
For **Virtual Galaxy Infotech Limited**

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

## ANNEXURE 1

### Details with respect to appointment of M/s K. K. Mankeshwar & Co., Chartered Accountants

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The shareholders of the Company have at the Annual General Meeting of the Company held on 01 <sup>st</sup> August, 2025, approved the appointment of M/s K. K. Mankeshwar & Co., Chartered Accountants (FRN: 106009W) as the Statutory Auditor of the Company for the term as mentioned in the table below.
2	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable)</del> and term of appointment/ <del>re-appointment</del>	<b>Date of appointment</b> – 01 <sup>st</sup> August, 2025  <b>Term of appointment</b> - Term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile (in case of appointment)	K. K. Mankeshwar & Co. ('KKM') was established in the year 1933 by Late Mr. K. K. Mankeshwar. KKM is the oldest Chartered Accountants firm in Central India. Initially a proprietorship concern, KKM is now a partnership firm with 3 branches across India and Head Office at Nagpur. The Audit Firm also has valid Peer Review Certificate.