

**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 Secretarial 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 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the shareholders of the Company have, in the 28<sup>th</sup> Annual General Meeting of the company held on 01<sup>st</sup> August, 2025, approved the appointment of **M/s. PGBP & Associates LLP**, Peer Reviewed firm of Company Secretaries UIN: L2022MH012600 (“PGBP”), as the Secretarial Auditors of the Company for a 1<sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details with respect of the appointment of **M/s. PGBP & Associates LLP**, as Secretarial Auditor under Regulation 30(6) read with Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are provided in Annexure I to this letter.

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

Thanking you.

Thanking you,

For **Virtual Galaxy Infotech Limited**

**Anjali Vinay Padhye**

**Company Secretary & Compliance Officer**

## ANNEXURE I

**Details with respect to appointment of M/s. PGBP & Associates LLP, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

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. PGBP & Associates LLP, Peer Reviewed firm of Company Secretaries (UIN: L2022MH012600) ("PGBP") as Secretarial Auditors 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> - 1 <sup>st</sup> 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)	PGBP & Associates LLP is a firm of Practicing Company Secretaries driven by a team of qualified professionals with diverse academic and professional backgrounds. The firm's partners and associates bring years of hands-on experience across industries, offering thoughtful advice and dependable support in matters of corporate governance and compliance.  PGBP provides comprehensive advisory, compliance, and audit services under Corporate Laws, SEBI Regulations, FEMA, and allied legal frameworks with a strong focus on ethical practices, the firm assists businesses in managing secretarial and legal requirements, enabling them to grow with confidence in a constantly evolving legal environment.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable