

Date: 12th June, 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,

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Thursday, June 12th, 2025 has appointed **M/s RKAS & Co., Chartered Accountants (FRN – 135727W)**, Chartered Accountants as the Internal Auditor of the Company for a term of five consecutive financial years commencing from FY 2025–26 to FY 2029–30.

The details with respect to the appointment of Internal Auditor required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as “Annexure 1”.

Kindly acknowledge the receipt of the same and oblige.

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


Sachin Pande
Managing Director
DIN - 02181154



The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

ANNEXURE 1

Details with respect to appointment of
M/s RKAS & Co. Chartered Accountants (FRN – of 135727W) as Internal Auditor

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2	Date of appointment/ ~~re-appointment/~~ ~~cessation (as applicable)~~ and term of appointment/ ~~re-appointment~~	June 12 th , 2025
3	Brief Profile (in case of appointment)	M/s. RKAS & Co., Chartered Accountants (FRN – 135727W) There are three partners in the Firm possessing strong professional experience. The firm is operational from its office located at – plot no. 227, 102A, Shreyas, V4 Developers, Trikon Park, Dharampeth, Nagpur. Email – carkas.co@gmail.com