

Date: 26th September, 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.

Symbol: VGINFOTECH; **ISIN:** INE0VRH01015

Subject: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on August 31, 2026, appointed Mr. Sunil Kulkarni (DIN: 02714177) as Additional Non-Executive Director of the Company.

Further, the shareholders of the Company, at their 29th Annual General Meeting held on September 24, 2026, inter alia, considered and approved the regularisation of Mr. Sunil Kulkarni (DIN: 02714177) as a Professional Non-Executive Director of the Company.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as Annexure-I.

We request that you take the above information on record.

Thanking You,

Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED

Anjali Vinay Padhye
Company Secretary and Compliance Officer
Membership Number: A23773

ANNEXURE -I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name of the Director	Mr. Sunil Kulkarni DIN : 02714177
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The shareholders of the Company, at their 29 th Annual General Meeting held on September 24, 2026, approved the regularisation of Mr. Sunil Kulkarni (DIN: 02714177) as a Professional Non-Executive Director of the Company
Date of Change in Designation	September 24, 2026
Date of Birth & Age	November 15, 1963 Age: 63 years
Qualifications	Mr. Sunil Kulkarni is a seasoned professional with over 35 years of experience in technology-led businesses, fintech and digital payments. He has extensive experience in mobile wallets, merchant payments, remittances, Aadhaar-enabled payments and branchless banking. He has served in various advisory and board positions with fintech and digital payments organizations. He was a founding member and Board Director of the Business Correspondents Federation of India (BCFI). He has also co-chaired the Prepaid Payment Instruments (PPI) Committee of the Payments Council of India and engaged with the Ministry of Finance and RBI on PPI policy matters. His expertise is expected to support the Company's proposed Payment Aggregator (PA) and PPI businesses and the related regulatory approval process.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

Directorship held in other listed entities and the membership of Committees of the Board	Directorship: 1.Dreamfolks Services Limited 2. MOS Utility Limited 3. RNFI Services Limited Membership of Committees of the Board: 1.RNFI SERVICES LIMITED - Audit Committee : Chairman - Nomination and Remuneration Committee-Member 2.DREAMFOLKS SERVICES LIMITED - Audit Committee : Member - Stakeholders Relationship Committee: Member
Listed entities from which resigned in the past three years	Nil
No. of Equity Shares held in Virtual Galaxy Infotech Limited	Nil
With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 - Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable