



Date 30th May 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE Scrip Code: 531126**

Subject: Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 30th of May, 2024, have approved the following:

1. Reappointment of Mr. Dinesh Bajaj Practicing Chartered Accountants (**DDAS & Associates**), as an Internal Auditor of the company in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal audit of the company for financial year 2024-25.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**

2. Reappointment of M/s SJK & Co., Practicing Company Secretaries, as a Secretarial Auditor of the company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the secretarial audit of the company for financial year 2024-25

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B

Considering it as a material information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same.

Thanking You,
Yours faithfully

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja
Company Secretary & Compliance Officer

Enclosed: Annexure A-B

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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Corp. Office: 59, Okhla Industrial Area, Phase-III, New Delhi-110 020

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Annexure A

Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th day of September, 2015.

Name	Dinesh Bajaj (D D A S & Associates)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of appointment & terms of appointment	30th May 2024
Terms of appointment	Appointed as an Internal Auditor for the Financial Year 2024-25.
Brief Profile	Dinesh Bajaj is a Chartered Accountant, with more than 16-year experience in providing Audit, Assurance, Taxation and Advisory services. Mr. Dinesh Bajaj, who is partner in the firm D D A S & Associates its Offices in New Delhi.
Disclosure of relationship between Director (In case of appointment)	NA

Annexure-B

Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th day of September, 2015.

Name	SJK & Co. (Owned by Sanjeev Kumar Jha)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of appointment & terms of appointment	30th May 2024
Terms of appointment	Re-Appointed as the Secretarial Auditor for the Financial Year and 2024-25.
Brief Profile	Sanjeev Kumar Jha is a fellow member of the Institute of Company Secretaries of India. He has post qualification experience of more than 12 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India. He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements.
Disclosure of relationship between Director (In case of appointment)	NA