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Date: 22nd December 2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Resignation of M/s Krishna Neeraj & Associates Chartered Accountants as Statutory Auditors of the Company.

Reference: Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors

Dear Sir/Madam

With reference to your mail dt.22-12-2023 for seeking additional details sought at your end, we hereby providing additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Krishna Neeraj & Associates, Chartered Accountants, have tendered their resignation from the position of the statutory Auditor of the Company effective 19th December 2023 due to reasons mentioned in resignation enclosed herewith.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexure-A.

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja
Company Secretary & Compliance Officer



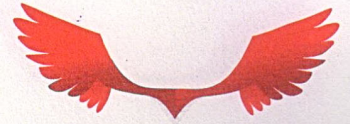
VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

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

T: +91 11 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net



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Details with respect to Resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditors

Particulars	Details
Name of the Company/Subsidiary	Virtualsoft Systems Limited/Roam1 Telecom Limited
Name of Auditor	Krishna Neeraj & Associates, Chartered Accountants
Reason for Change viz., appointment, resignation, /Resignation	Unforeseen personal issues as well as our other professional engagement
Effective Date of resignation	19 th December 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: December 19, 2023

To,
Board of Directors
Virtualsoft Systems Limited
New Delhi

Subject: Resignation from the post of Statutory Auditor

Dear Sir,

We would like to inform our decision regarding resignation as Statutory Auditor of Virtualsoft Systems Limited ("The Company") due to some unforeseen personal issues as well as our other professional engagement.

We therefore intimate you that we resign from the post of statutory auditor of the company with effect from 19th December 2023.

We wish the company a very successful future.

Thanking you,

For Krishna Neeraj & Associates
Chartered Accountants
ERN: 023233N


CA. Krishna Kr. Neeraj
Partner





Date: December 19, 2023

To,
Board of Directors
Roam1 Telecom Limited
New Delhi

Subject: Resignation from the post of Statutory Auditor

Dear Sir,


We would like to inform our decision regarding resignation as Statutory Auditor of Roam1 Telecom Limited ("The Company") due to some unforeseen personal issues as well as our other professional engagement.


We therefore intimate you that we resign from the post of statutory auditor of the company with effect from 19th December 2023.

We wish the company a very successful future.

Thanking you,

For Krishna Neeraj & Associates
Chartered Accountants
FRN: 023233N


CA. Krishna Kr Neeraj
Partner

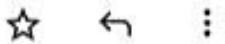




Krishna-Neeraj & Associates

to me, Athar, sanjeev, Raju ▾

5:54 PM (2 minutes ago)



Dear Sir/Madam

Please refer to our verbal discussion regarding our resignation from Virtualsoft Systems Limited as well as Roam1 Telecom Limited w.e.f. 19th December 2023.

In this regard, we hereby confirm that we will not sign Limited Review Report for the third quarter post our resignation from the post of auditor of both the companies. Moreover, third quarter has not yet ended, the incoming auditor may sign the limited review report for the same.

Warm regards,

Krishna Kr Neeraj
Krishna Neeraj and Associates
212, Gagandeep Building
Rajendra Place New Delhi-110008



Thanks for informing.

Thanks for the update.

Noted.



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ANNEXURE A

Information of Resignation of Auditor

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dt 18th October, 2019)

S. No	Particulars	Details
1	Name of the Listed Entity/ Subsidiary	Virtualsoft Systems Limited/Roam1 Telecom Limited
2	Details of the Statutory Auditor	
	a) Name	Krishna Neeraj & Associates, Chartered Accountants
	b) Address	212, Gagandeep Building, 12, Rajendra Place, New Delhi - 110008, Delhi, India
	c) Phone Number	+91-11-47980045, 8002555552
	d) Email	info@knaca.in
3	Details of association with the listed entity/ Material subsidiary	
	a) Date on which statutory auditor was appointed	29/09/2017
	b) Date on which the term of the auditor was scheduled to expire	31/03/2027
	c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	01-07-2023 to 30-09-2023 14-11-2023
4	Detailed reasons for Resignation	Refer to resignation letter dated 19th December 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NO
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate evidence was due to a management- imposed limitation or circumstances beyond the control of the audit management.	NO
	b) Whether the lack of information would have significant impact on the financial statements/results.	NO
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705. (Revised)	NO
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NO
7	Any other facts relevant to the Resignation.	NA

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

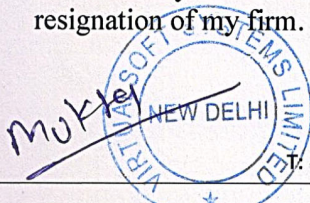
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Telecom Subsidiary: **ROAM1** Telecom Limited

Demand Gen & Virtual Event Division: vReach™