

Date: 15<sup>th</sup> February 2024



To,  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
Script Code: 531126

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Auditors**

Dear Sir /Madam,

Pursuant to the provisions Of Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that the Extraordinary General Meeting held on February 14, 2024 approved the Appointment Of M/s Rajesh Raj Gupta & Associates LLP, Chartered Accountants ICAI Registration No.: 026338N/N500357), as the Statutory Auditors Of the Company, to hold office till the conclusion Of next Annual General Meeting Of the Company, at a remuneration as may be fixed by the Board Of Directors Of the company.

A brief profile of M/s Rajesh Raj Gupta & Associates LLP, Chartered Accountants, Statutory Auditors is enclosed.

This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

  
Mukta Ahuja  
Company Secretary & Compliance Officer



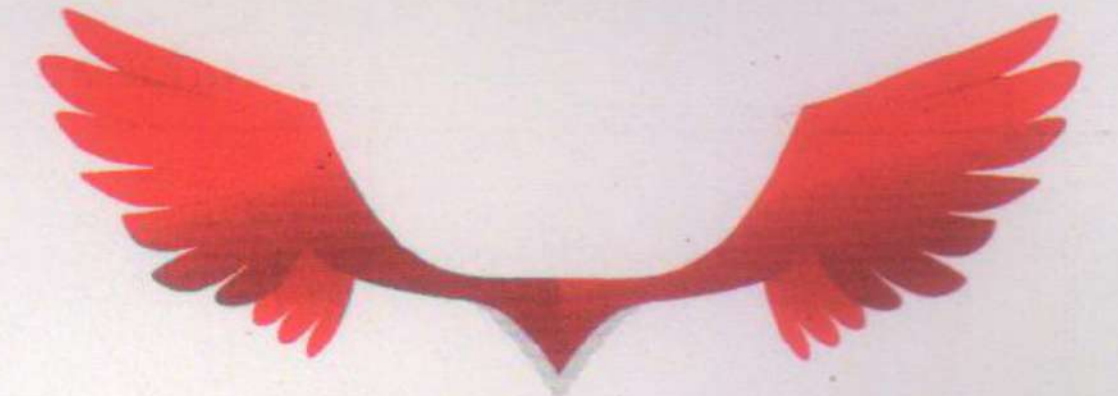
**VIRTUALSOFT SYSTEMS LIMITED**

(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

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**Annexure-1**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

S. No	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Rajesh Raj Gupta & Associates LLP, Chartered Accountants (Firm Registration No. 026338N/N500357) as new Statutory Auditors of the Company to fill the casual vacancy
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment:	from 14th February, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24
3.	brief profile (in case of appointment)	<ol style="list-style-type: none"><li>1. Name of the firm: Rajesh Raj Gupta &amp; Associates LLP,</li><li>2. Constitution of the firm: Partnership</li><li>3. Firm Registration No: 026338N/N500357 Address of the firm: 412A, Building No. 43, Chiranjiv Tower Nehru Place, New Delhi Delhi 110019</li><li>4. Email id: <a href="mailto:rajesh@rrga.in">rajesh@rrga.in</a></li></ol> established in the year 2020 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. The firm is a member of XLNC group. A global association of Chartered Accountants. The firm also situated in Pune, Chandigarh, Patna, Jaipur led by 6 Partners. Rajesh Raj Gupta & Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients and the quality of professional work. Rajesh Raj Gupta & Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the public sectors banks, corporate clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**FOR VIRTUALSOFT SYSTEMS LIMITED**

  
**Mukta Ahuja**  
Company Secretary & Compliance Officer



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