VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964 Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Vejalpur,Ahmedabad,Gujarat, 380051 Mo.No.9925266150

Email Id: compliancingveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Date: 26th April, 2024

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

<u>Subject: Cessation of Company Secretary of the Company</u> <u>Ref: Veeram Securities Limited (Script Code – 540252)</u>

Dear Sir/ Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Jyoti Goel having membership number F9850 ceases to be the Company Secretary and Compliance Officer of the Company on account of resignation w.e.f. 20th April, 2024.

With respect to the above resignation we would like to inform you that we got to know about the resignation of our Company Secretary on Monday i.e. on 22nd April, 2024 because Saturday was a non-working day for us and Sunday was a holiday due to which we filed the same on Monday as soon as we got to know about the resignation. The email received in the inbox on Friday at 09:54 pm which was seen by the office on Monday at 11:00 am.

This is for your information. Please take the same on your record and oblige.

Thanking you,

For, VEERAM SECURITIES LIMITED

MAHENDRABH AI RAMNIKLA SHAH

MAHENDRABHAI RAMNIKLAL SHAH DIRECTOR (DIN:03144827)

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Disclosure of information as required under Schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Annexure-I

Name of KMP	Ms. Jyoti Goel
Reason of Change viz. appointment, resignation, removal, death, cessation or otherwise	Cessation of Company Secretary & Compliance Officer on account of resignation
	NA
Brief Profile (in case of appointment)	NA

For, VEERAM SECURITIES LIMITED



MAHENDRABHAI RAMNIKLAL SHAH DIRECTOR (DIN: 03144827)