

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com
Contact No. +91 9925266150 Website: www.veeramsecuritiesltd.com

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

Date: 13th March, 2024

Sub: Intimation of Appointment and Resignation of Company Secretary and Compliance Officer of the Company [under Regulation 30]
Ref: Veeram Securities Ltd (Script Code:- 540252)

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. Surbhi Mathur has [Mem No. A61917] resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th March, 2024 and Ms. Jyoti Goel [Mem No. F9850] has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 13th March, 2024.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure -I" & "Annexure-II" attached to this letter.

We request you to kindly take the same on your record.

For Veeram Securities Limited

MAHENDRABHAI Digitally signed by
RAMNIKAL SHAH MAHENDRABHAI RAMNIKAL
SHAH
Date: 2024.03.13 16:26:05 +05'30'

Mahendra Ramniklal Shah
Managing 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. CIR/CFD/CMD/4/2015 dated 9 September, 2015

Annexure - I

Brief Profile of Ms. Jyoti Goel

Name of Company Secretary	Jyoti Goel
Membership No.	FCS 9850
Father's Name	Mr. Mohan Lal Goel
Date of Birth	24-02-1989
Permanent Address	36E, Charu Avenue, Tollygunge, Kolkata – 700033
Present Residential Address	L2-601, Aangan, Vaishno Devi Circle, Shantigram, Ahmedabad 382421
Qualification	Company Secretary, B. Com
Experience/Expertise in specific functional areas	Ms. Jyoti Goel holds a Professional Degree of Company Secretary. She is a fellow member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	13-03-2024

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by
MAHENDRABHAI RAMNIKLAL SHAH
Date: 2024.03.13 16:26:28 +05'30'

Mahendra Ramniklal Shah
Managing 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. CIR/CFD/CMD/4/2015 dated 9 September, 2015

Annexure – II

Name of KMP	Ms. Surbhi Mathur
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation of Company Secretary & Compliance Officer
Date of Appointment/Cessation (as applicable)	Cessation
Brief Profile (in case of appointment)	NA

For Veeram Securities Limited

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SHAH
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MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.03.13
16:26:46 +05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Contact No. +91 9925266150 Website: www.veeramsecuritiesltd.com

March 13, 2024

Ms. Jyoti Goel

Permanent Address:

36E, Charu Avenue, Tollygunge,
Kolkata – 700033

Present Residential Address:

L2-601, Aangan, Vaishno Devi Circle, Shantigram,
Ahmedabad 382421

Subject: Appointment Letter for the post of Company Secretary and Compliance Officer

Ref: Veeram Securities Ltd (Script Code:- 540252)

Dear Jyoti Goel,

With reference to the Interview you had with us, we are pleased to inform you that you have been offered the position of “Company Secretary and Compliance Officer” in our Organisation with immediate effect, as per terms and conditions discussed with you during the in-person interview conducted.

We request you to sign the duplicate copy of this letter as token of acceptance of the same.

Thanking You.

All the best!

For Veeram Securities Limited

MAHENDRABHAI
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SHAH

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MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.03.13 16:05:57
+05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

RESIGNATION LETTER

13.03.2024

To

The Board of Directors
Veeram Securities Ltd,
Ground & First Floor, 7
, Natvarshyam Co Op. HoS Ltd,
Opp. Orchid Park, Ramdevnagar
Road, Satellite, Ahmedabad,
GUJARAT, 380051

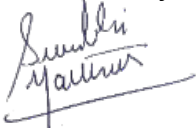
Sub: Resignation from the post of Company Secretary / Compliance officer and Key Managerial Personnel (KMP)

I am submitting my resignation from the post of Company Secretary / Compliance officer and Key Managerial Personnel (KMP) of Veeram Securities Ltd as I have been offered for the same post in other company.

Kindly take note of the same and relieve me from my duties with immediate effect.

I further confirm that I have no material dues in company and I take the opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CS.

Thanking You
Your Faithfully



CS Surbhi Mathur