

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: complianceveeram@gmail.com Mo.No.9925266150

Date:- August 13th, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting

Ref: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor.

BSE Scrip Code – 540252

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that The Board of Directors in their meeting held today i.e. 13th August, 2024 has appointed Mr Salim Shaikh as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25 and 2025-26 w.e.f 1st April, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

For, Veeram Securities Limited,

MAHENDRABHAI Digitally signed by
AI RAMNIKLAL MAHENDRABHAI
SHAH RAMNIKLAL SHAH
Date: 2024.08.13
18:58:34+05'30'

**Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)**

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ANNEXURE -A

Appointment of Internal Auditor of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	w.e.f 1 st April 2024.
Term of appointment	2 Year (2024-25 & 2025-26)
Brief profile (in case of appointment);	Mr Salim Shaikh is an Internal employee of the Company since last 5 years, well versed with the knowledge of accounts and other statutory compliances to be made by the company.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Consent Letter

To,

Veeram Securities Limited
Ground Floor & First Floor, 7, Natvarshyam
Co Op Ho So Ltd, Opp. Orchid Park,
Ramdevniagar Road, Sattelite, Vejalpur
Ahmedabad-380051

Sub-Consent Letter for appointment of Internal Auditor of Veeram Securities Limited

Dear sir,

I hereby give consent to be appointed as Internal Auditor of the Company Veeram Securities Limited for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours Faithfully,



Salim Shaikh

Date: 13.08.2024

Place: Ahmedabad