

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: complianceveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Date: 31st July, 2024

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

Subject: Cessation of Company Secretary of the Company
Ref: With reference to the announcement dated 23rd April, 2024
(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. 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. 22nd April, 2024.

With respect to the above resignation we would like to inform you that the mail received for resignation was taken into note by the Company on 22nd April, 2022, so the resignation of Ms. Jyoti Goel is being considered w.e.f. 22nd April, 2024; accordingly, the intimation to BSE under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, regarding the resignation of Company Secretary and Compliance Officer was submitted on same day i.e. 22nd April, 2024; well within 24 hours of getting aware about the resignation by the Company.

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

Thanking you,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI
RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.07.31 18:44:54
+05'30'

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
Brief Profile (in case of appointment)	NA

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.07.31 18:49:19 +05'30'

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)