

Date: September 11, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931**ISIN: INE0Q0M01015****Sub: Details of Key Managerial Personnel authorised to determine materiality of an event or information**

Dear Sir/ Ma'am,

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy for Determination of Materiality of Events or Information of the Company, the below mentioned Key Managerial Personnel of the Company are severally authorized to determine materiality of an event or information for making disclosure to the Stock Exchanges:

Name and Designation	Address, Email and contact details
Mr. Gautam Udani – Whole Time Director	601, 602, 603, Neelkanth Corporate IT park, Kirol Road, Vidyavihar, Mumbai, 400086.
Ms. Payal Maisheri – Chief Financial Officer	Email: investors@veefin.com
Ms. Urja Thakkar – Company Secretary & Compliance Officer	Phone: 9004917712

Please take the above information on record.

Thanking you,
For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925