

June 01, 2022

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol : VERANDA
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Dear Sir/Madam,

Sub: Intimation of Change in the Key Managerial Personnel of Veranda Learning Solutions Limited (“VLS”)

Further to the Intimation on the above mentioned subject dated April 30, 2022. We hereby inform that Ms. Saradha Govindarajan, has taken over charge as Chief Financial Officer (“CFO”) of Veranda Learning Solutions Limited w.e.f. June 01, 2022. Consequently, Mr. R.Rangarajan who had consented to continue as the Chief Financial Officer of the company till the time the new CFO takes charge has stepped down w.e.f. June 01, 2022.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamkrishnan
Company Secretary & Compliance Officer

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