

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: compliancingveeram@gmail.com

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

Date: 21st June, 2021

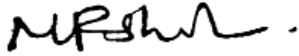
Sub: Intimation for Cessation and Appointment of Independent Director
Ref: Veeram Securities Ltd (Script Code:- 540252)

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 Mr. Manohar Chunara, resigned from the post of Independent director and Mr. Sanjay Vibhakar appointed as the Independent director of the company w.e.f 21st June, 2021

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

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

