



VEEFIN

Veefin Solutions Ltd.
(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth
Corporate IT Park, Kirod Road, Near Vidyavihar
Station West, Vidyavihar West, Mumbai- 400086.
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,
Email ID: accounts@veefin.com/finance@veefin.com

Date: 29th April, 2024

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

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 the Half year ended 30th September, 2023.

Dear Sir/Ma'am,

We hereby inform that, pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of previous financial year.
2. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company, Veefin Solutions Limited has listed its specified securities on the SME Exchange and hence the disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 are not applicable to the Company for the Half Year ended 31st March, 2024.

Kindly take the note of above on your records.

Thanking you,

**For VEEFIN SOLUTIONS LIMITED
(Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)**

**URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 42925)**