

VEERAM SECURITIES LIMITED

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051
(CIN: L65100GJ2011PLC064964) Email: compliancingveeram@gmail.com

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

Date: 22nd December, 2022

Sub: Intimation for Resignation of Company Secretary and Compliance officer of the company.

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 CS Nimisha Sharma has resigned from the post of company secretary and compliance officer of the company w.e.f. 21st December, 2022.

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

Thanking You,

For Veeram Securities Limited

M.R. Shah



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)