

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad – 380051, GJ, IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com Mo. No. 9925266150

Date: 21st January 2022

To
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street
Mumbai - 400001

Subject: Intimation of Resignation of Independent Director

Ref: Veeram Securities Limited (Scrip Code - 540252)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that, Mr. Satish Vadilal Sheth (DIN: 00065924), has stepped down from the position of the Independent Director of the Company with effect from 21st January 2022 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Satish Vadilal Sheth (DIN: 00065924) has expressed his intention to resign as an Independent Director of the Company w.e.f. 21 st January 2022 due to his pre-occupation.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 21 st January 2022

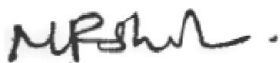
Mr. Satish Vadilal Sheth has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The copy of his resignation letter is enclosed with this intimation.

Kindly take the same on your records.

Thanking You,

FOR, VEERAM SECURITIES LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827



Satish Sheth

9/32, Juhu Gaurav,
Gulmohar Cross Road No.11,
J. V. P. D. Scheme,
Mumbai - 400 049
Mobile: 9967006101

20th January, 2022

The Board of Directors,
Veeram Securities Limited
Shop No. 2 Naroda Pride
Near. Padmavati Society,
Naroda-Nikol Road,
Ahmedabad - 382350

Dear Sir,

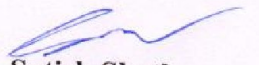
This is to inform that due to my preoccupation would like to resign from the company as Independent Director of the company.

You are requested to take necessary steps to file all forms in the Registrar of Companies, Ahmedabad at the earliest and inform the same to me for my record.

Your early action in this regard would be appreciated.

Thanking you

Yours faithfully


Satish Sheth
DIN No. 00065924