

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: complianceveeram@gmail.com Mo.No.9925266150

Date: 08th July, 2023

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

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Manju Singh Company Secretary has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. Close of working hours of 08th July, 2023.

Managing Director will act as Compliance Officer till the next appointment of Company Secretary and Compliance Officer

We request you to take the same on your record.

Yours faithfully

For Veeram Securities Limited

MAHENDRABHAI Digitally signed by
RAMNIKAL SHAH
Date: 2023.07.08 19:17:39 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827