

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat, 380051

Mo.No.9925266150

Email Id: complianceveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Date: 22nd April, 2024

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

Subject: Intimation of Cessation of Company Secretary of the Company
Ref: Veeram Securities Limited (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 Ms. Jyoti Goel having membership number F9850 ceases to be the Company Secretary and Compliance Officer of the Company w.e.f. 20th April, 2024.

Please take the same on your record and oblige.

Thanking you,

For, VEERAM SECURITIES LIMITED

MAHENDRABH
AI RAMNIKLAL
SHAH

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN:03144827)

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Disclosure of information as required under Schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Annexure-I

Name of KMP	Ms. Jyoti Goel
Reason of Change viz. appointment, resignation, removal, death, cessation or otherwise	Cessation of Company Secretary & Compliance Officer
Brief Profile (in case of appointment)	NA

For, VEERAM SECURITIES LIMITED

MAHENDRABH
AI RAMNIKLAL
SHAH

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)