

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: complianceveeram@gmail.com

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

Date: 25th July, 2022

Sub: Intimation for Appointment of Additional Director.

Ref: Veeram Securities Ltd (Script Code:- 540252)

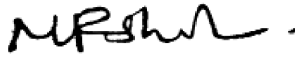
Dear Sir/Madam

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 Mr. Girdharlal Pamnani, is appointed as an additional director of the company w.e.f 25th July, 2022.

Brief profiles of Additional director of the company is enclosed as Annexure-I.

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

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Annexure-I

Brief Profile of Mr. Girdharlal Pamnani

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	25 th July, 2022 Mr. Girdharlal Pamnani appointed as Additional Director of the Company upto the date of ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Girdharlal Pamnani is MA in Economics and has more than 25 years of Experience in the field of Banking and Finance.
Disclosure of relationships between Directors	Mr Girdharlal Pamnani is not related to any of the Director of the Company.
Present Residential Address	Nunglow No 86, Jaybhole Homes ,Nandigram Nanachiloda, Sabar Kantha, Ahmedabad, Gujarat, India 382330
Qualification	MA in Economics and BSC
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Girdharlal Pamnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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