

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: 04/10/2022

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 board has decided in the board meeting held on 01st October, 2022 to appoint Mr. Manohar Chunara, as an additional director of the company w.e.f. 01st October, 2022 due to casual vacancy occurred on non-Re-appointment of Mr. Virendra Thaker as an Independent Director of the Company in the Annual General Meeting.

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

M.R. Shah



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Annexure-I

Brief Profile of Mr. Manohar Bharatbhai Chunara

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	01 st October, 2022 Mr. Manohar Chunara appointed as Additional Director of the Company upto the date of ensuing General Meeting of the Company.
Brief Profile	Mr. Manoharbhai Bharatbhai Chunara is a qualified Company Secretary from the Institute of Company Secretaries of India and Well Experienced and knowledgeable in the matters related to Companies Act and Other Legal Matter.
Disclosure of relationships between Directors	Mr. Manohar Chunara is not related to any of the Director of the Company.
Present Residential Address	A-19, Suvidha Park, Krishnanagar, Parshwanath township road, Saijpur bogha, Ahmedabad city, Gujarat, 382345
Qualification	Company Secretary (Institute of Company Secretaries of India)
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. Manohar Chunara 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.