

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: compliance@veeram.com
Mo.No.9925266150

Date: 23.12.2023

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

Sub: Outcome of Board Meeting

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 23rd December, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved the appointment of Ms. Surbhi Mathur as the Company Secretary and Compliance Officer of the Company with effect from 23rd December, 2023.

The Meeting started at 03:00 P.M. and ended on 4:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Veeram Securities Limited

Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
DN: cn=MAHENDRABHAI RAMNIKLAL SHAH, o=VEERAM SECURITIES LIMITED, ou=, email=MAHENDRABHAI.RAMNIKLAL.SHAH@VEERAM.COM, c=IN
MAHENDRABHAI
AI RAMNIKLAL
SHAH

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)