

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: 23.12.2023

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

Sub: Intimation for Appointment of Company Secretary

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. Surbhi Mathur appointed as the Company Secretary and Compliance officer of the company w.e.f. December 23, 2023.

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

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL
SHAH

Mahendrabhai Rammniklal Shah
Managing Director
(DIN: 03144827)

Brief Profile of Mr. Alpesh K. Parmar

Name of Company Secretary	Surbhi Mathur
Membership No.	A61917
Father's Name	Jai Bahadur Mathur
Date of Birth	08-07-1992
Present Residential Address	05, Ganesh Garh Road, Shashtri Nagar, Ajmer-305001
Qualification	Company Secretary (CS)
Experience/Expertise in specific functional areas	Ms. Surbhi Mathur holds a Professional Degree of Company Secretary. He is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	23-12-2023

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

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827