



VEEFIN

Veefin Solutions Ltd.

(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth
Corporate IT Park, Kirol Road, Near Vidyavihar
Station West, Vidyavihar West, Mumbai- 400086.
Contact: +91 90049 17712

CIN: U72900MH2020FTC347893,
Email ID: accounts@veefin.com/finance@veefin.com

Date: February 22, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders at the Extra Ordinary General Meeting of the Company held on 22nd February, 2024 have approved regularisation of appointment of Mr. Afzal Mohammed Modak (DIN:02920914) as a Non-Executive Director of the Company, liable to retire by rotation. He was appointed as an Additional Director by the Board of Directors at their meeting held on November 6, 2023 in terms of Section 161 of Companies Act, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited

(Formerly Known as VEEFIN SOLUTIONS PRIVATE LIMITED)

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 42925)



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ANNEXURE A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Details of event	Information: Regularisation of Appointment of Mr. Afzal Modak
1	Reason for change viz. Regularisation of appointment, re-appointment, resignation, removal, death or otherwise	Mr. Afzal Mohammed Modak (DIN: 02920914) is appointed as a Non-executive Director of Company with immediate effect.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 22 nd February, 2024.
3	Brief profile (in case of appointment);	<p>Afzal has done his B. Tech in Mechanical Engineering from the Indian Institute of Technology, Mumbai, and MS in Computer Science from Pace University, New York, Afzal joined GE in 1985 in Americom (Satellite Communications), in Princeton, New Jersey.</p> <p>After a dozen years in the United States, Afzal served GE in USA, Asia and Europe (New York, Thailand, Hong Kong, India, Turkey, London). He served in wide range of businesses & subsidiaries in challenging roles (Corporate Audit Manager, GE Capital CFO, Genpact F&A Business Leader, Global Operations Transformation Leader). Served as EVP and CFO of Garanti Bank (one of the most profitable universal bank, listed in the Istanbul Stock Exchange, with \$100 billion multi-currency balance sheet & two billion earnings, and \$15 billion market cap, in 2010).</p> <p>Over the years Afzal has been recognized for his facilitative style, global mindset, and expertise in GRC (Governance, Risk & Compliance) with direct</p>



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		responsibilities in Banking, BPO/ Shared Services, Joint Venture management, and contributions in six mega Mergers & Divestitures.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Afzal Mohammed Modak is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority and he is not disqualified from holding the office of Director pursuant to provisions of section 164 of the Companies Act, 2013