

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: compliancingveeram@gmail.com

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

Date: 10th August, 2021

Sub: Intimation of Re Appointment of Managing 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. Mahendra Ramniklal Shah reappointed as the Managing Director of the company w.e.f 10th August, 2021. Pls find brief profile of Mr. Mahendra Ramniklal Shah

Brief Profile of Mr. Mahendra Ramniklal Shah

Name of Managing Director	Mahendra Ramniklal Shah
DIN No.	03144827
Father's Name	Ramniklal Shah
Date of Birth	01-06-1959
Present Residential Address	B-12, Payal Park Society, Nayannagar, Saijpur Bogha, Ahmedabad
Qualification	Under graduate
Experience/Expertise in specific functional areas	He has more than 25 years of work experience in Jewellery & Ornaments industry.
Shareholding in Company	Nil
Date of Appointment	10-08-2021

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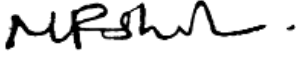
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We request you to kindly take the same on your record.

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

