

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com
Contact No. +91 9925266150 Website: www.veeramsecuritiesltd.com

Date: 13.03.2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Resignation of Independent Director & Executive Director

REF: Veeram Securities Limited (Scrip Code: 540252)

Dear Sir/ Madam,

The Board, considered Resignation of Mr. Umeshbhai Rasiklal Gor, (DIN: 08845586) an independent director and Mr. Girdharilal Pamnani (DIN: 09443829) an Executive Director with effect from March 13, 2024. Mr. Umeshbhai Rasiklal Gor and Girdharilal Pamnani has resigned due to preoccupancy.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure -I" & "Annexure-II" attached to this letter.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

For, Veeram Securities Limited

MAHENDRABHAI | digitally signed by MAHENDRABHAI
RAMNIKLAL SHAH | RAMNIKLAL SHAH
RAMNIKLAL SHAH | DN: 202403.13 16:56:03 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

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Annexure-I

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Umeshbhai Rasiklal Gor (DIN: 08845586)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment/cessation (as applicable) & term of appointment	13 th March, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship- Elegant Floriculture & Agrotech (India) Limited; Vivid Mercantile Limited; Encode Packaging India Limited; Gautam Gems Limited For Veeram Securities Limited: Committee Position – member of below committees: -Audit Committee -Nomination and remuneration Committee -Stakeholders relationship Committee -Sexual Harassment Committee
7.	The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Umeshbhai Rasiklal Gor has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For, Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

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Annexure-II

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 for Mr. Girdharilal Pamnani (DIN: 09443829)

S.No.	Particulars	Information on such Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	has resigned from the Directorship of the Company due to pre occupancy and there are no other material reasons for his resignation other than as mentioned in the resignation letter
2.	Date of appointment/cessation (as applicable) & term of appointment	13 th March, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which Directorship the resigning director holds directorships, indicating the Committee Position category of directorship and membership of board committees, if any	Directorship- NIL For Veeram Securities Limited: Committee Position – member of committees: NIL
7.	The executive director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Girdharilal Pamnani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

For, Veeram Securities Limited

Digitally signed by
MAHENDRABHAI RAMNIKAL
SHAH
Date: 2024.03.13 16:56:47
+05'30'

Mahendrabhai Rammiklal Shah

Managing Director

DIN: 03144827

Umeshbhai Rasiklal Gor
A-107, VINAYAK RESIDENCY, BH ANAND TOWER,
DUDHIYA CROSS ROAD, DASKROI AHMEDABAD 382481

To

DATE - 13/03/2024

The Board of Directors
VEERAM SECURITIES LIMITED
Ground & First Floor, 7, Natvarshyam Co Op. Ho S Ltd,
Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad

Subject: Resignation as a Director of the Company

Dear Sir / Madam,

This is to inform you that, due to my preoccupation, I would like to resign from the Company as an Independent Director with immediate effect.

You are requested to take necessary steps to file all forms in the Registrar of Companies at the earliest and inform the same to me for my records.

Your early action in this regard would be appreciated.

Thanking you,



Umeshbhai Rasiklal Gor
DIN: 08845586

Date: 13/3/2024

To

The Board of Directors

VEERAM SECURITIES LIMITED

Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld

Opp. Orchid Park, Ramdevnagar Road,

Sattelite, Ahmedabad GJ 380051 IN

Sub: Resignation from the position of Director of the Company

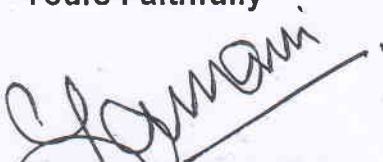
Dear Sir/Madam,

I, Girdharilal Pamnani, S/o Duni Chand Pamnani, R/o Bungalow No 86, Jaybhale Homes, Nandigram Nanachiloda, Sabar Kantha do hereby tender my resignation from the Directorship of the Company with immediate effect due to personal and unavoidable circumstances,

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully


Girdharilal Pamnani
DIN: 09443829

Girdharilal Pamnani