



Veranda Learning Solutions Limited
(formerly Veranda Learning Solutions Private Limited)
(formerly Andromeda Edutech Private Limited)

5th October, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 543514

Scrip Code: VERANDA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – reg

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on **5th October, 2022** evaluated various options and broad terms for fund raising in the form of debt/debt instruments from international financial institutions/NBFCs and authorised Mr. Kalpathi S Suresh(Executive Director Cum Chairman) to finalise definitive documents to avail the funds for the acquisition of the identified targets.

The meeting of the Board of Directors commenced at **3.00 P.M** & concluded at **3.35 P.M.**

Kindly take the same on record and display the same on the website of your exchange.

**Thanks & Regards,
For Veranda Learning Solutions Limited**

**M Anantharamakrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187**

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