

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: complianceveeram@gmail.com
Mo.No. 8420969108 Website: www.veeramsecuritiesltd.com

Date: 13.03.2024

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

Sub: Outcome of Board Meeting

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 13th March, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board has taken on record the resignation of Mr. Umeshbhai Rasiklal Gor (DIN: 08845586) an Independent Director and Mr. Girdharilal Pamnani (DIN: 09443829) an Executive Director with effect from 13th March, 2024.
2. The Board has taken on record the Resignation of Ms. Surbhi Mathur with effect from 13th March, 2024.
3. The Board has considered and approved the appointment of MS. Jyoti Goel as the Company Secretary & Compliance Officer of the Company with effect from 13th March 2024.
4. To Change the name and object of the Company subject to the approval of shareholders and the statutory authorities of the Company.
5. The Board has approved the Right Issue of Equity Shares at the ratio of 1:2 i.e. One Shares for every Two Equity Shares held at the Price of Rs. 7/- Per Equity Shares.

The Meeting started at 03:00 P.M. and ended on 5:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Veeram Securities Limited

MAHENDRABHAI RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.03.13 17:29:19 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

VEERAM SECURITIES LIMITED

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Contact No. +91 9925266150 Website: www.veeramsecuritiesltd.com

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
RAMNIKAL 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,
DUDHĪYA 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

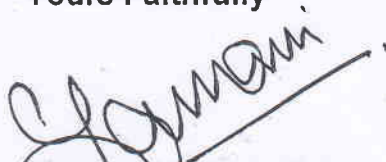
Dear Sir/Madam,

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

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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

Annexure - I

Brief Profile of Ms. Jyoti Goel

Name of Company Secretary	Jyoti Goel
Membership No.	FCS 9850
Father's Name	Mr. Mohan Lal Goel
Date of Birth	24-02-1989
Permanent Address	36E, Charu Avenue, Tollygunge, Kolkata – 700033
Present Residential Address	L2-601, Aangan, Vaishno Devi Circle, Shantigram, Ahmedabad 382421
Qualification	Company Secretary, B. Com
Experience/Expertise in specific functional areas	Ms. Jyoti Goel holds a Professional Degree of Company Secretary. She is a fellow member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	13-03-2024

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by
MAHENDRABHAI RAMNIKLAL SHAH
Date: 2024.03.13 16:26:28 +05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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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

Annexure – II

Name of KMP	Ms. Surbhi Mathur
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation of Company Secretary & Compliance Officer
Date of Appointment/Cessation (as applicable)	Cessation
Brief Profile (in case of appointment)	NA

For Veeram Securities Limited

MAHENDRABHAI MAHENDRABHAI
AI RAMNIKLAL RAMNIKLAL SHAH
SHAH
Digitally signed by
Date: 2024.03.13
16:26:46 +05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Contact No. +91 9925266150 Website: www.veeramsecuritiesltd.com

March 13, 2024

Ms. Jyoti Goel

Permanent Address:

36E, Charu Avenue, Tollygunge,
Kolkata – 700033

Present Residential Address:

L2-601, Aangan, Vaishno Devi Circle, Shantigram,
Ahmedabad 382421

Subject: Appointment Letter for the post of Company Secretary and Compliance Officer

Ref: Veeram Securities Ltd (Script Code:- 540252)

Dear Jyoti Goel,

With reference to the Interview you had with us, we are pleased to inform you that you have been offered the position of “Company Secretary and Compliance Officer” in our Organisation with immediate effect, as per terms and conditions discussed with you during the in-person interview conducted.

We request you to sign the duplicate copy of this letter as token of acceptance of the same.

Thanking You.

All the best!

For Veeram Securities Limited

MAHENDRABHAI
AI RAMNIKLAL
SHAH

Digitally signed by
MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.03.13 16:05:57
+05'30'

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

RESIGNATION LETTER

13.03.2024

To

The Board of Directors
Veeram Securities Ltd,
Ground&FirstFloor,7
,NatvarshyamCoOp.HoS Ltd,
Opp.OrchidPark,Ramdevnagar
Road, Satellite,Ahmedabad,
GUJARAT, 380051

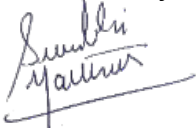
Sub:Resignation from the post of Company Secretary / Compliance officer and Key Managerial Personnel (KMP)

I am submitting my resignation from the post of of Company Secretary / Compliance officer and Key Managerial Personnel (KMP) of Veeram Securities Ltd as I have been offered for the same post in other company.

Kindly take note of the same and relive me from my duties with immediate effect.

I further confirm that I have no material dues in company and I take the opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CS .

Thanking You
Your Faithfully



CS Surbhi Mathur