

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad 380051 GJ IN

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com

Contact: 9925266150

Date: - 11-12-2024

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

Sub: 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. 11th December, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. Considered and approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (ICAI Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of the previous auditors, M/s. Aniket Goyal & Associates, Chartered Accountants (ICAI Firm Registration No. 022331C), subject to approval by the shareholders within three months of the Board's recommendation.
2. Any other matter as considered by the board.

The Meeting started at 06:15 P.M. and ended on 6:45 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,
For Veeram Securities Limited

Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. AKGVG & Associates
2.	Reason for Change	Appointment to fill the casual vacancy resulting from the resignation of the previous Statutory Auditor.
3.	Date of Appointment/Cessation	December 11, 2024
4.	Terms of Appointment	Appointment is subject to approval at the forthcoming General Meeting within three months of the Board's recommendation. The auditors will conduct the audit for FY 2024-25.
5.	Brief Profile (in case of appointment)	M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), have over 20 years of experience in executing assignments with diligence. The firm specializes in accounting, auditing, taxation, corporate compliance, and regulatory services. They are based in New Delhi, with a presence in other major cities across India. Their expertise includes statutory audits, internal audits, business taxation, and more.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable