

VEERAM SECURITIES LIMITED

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051
(CIN: L65100GJ2011PLC064964) Email: complianceveeram@gmail.com

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

Date: 25th July, 2022

Sub: Intimation for Resignation and Appointment of Company Secretary and Compliance officer of the company.

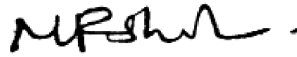
Ref: Veeram Securities Ltd (Script Code:- 540252)

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 CS Pooja Jadiya has resigned from the post of company secretary and compliance officer of the company w.e.f. 25th July, 2022 and CS Nimisha Sharma is appointed as the Company Secretary and Compliance officer of the company w.e.f. 25th July, 2022.

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

For Veeram Securities Limited





Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)