

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: complianceveeram@gmail.com
Mo.No.9925266150

Date: 17.12.2023

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

Sub: Intimation of Board Meeting for appointment of Company Secretary and Compliance Officer of the Company

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 will be held on Saturday, 23rd December, 2023 at the registered office of the Company to transact the following business:

1. To appoint Company Secretary and Compliance Officer in the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
AI RAMNIKLAL
SHAH

Digitally signed by
MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2023.12.16
19:07:20 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)