

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: compliancingveeram@gmail.com

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

Date: 26th February, 2021

Sub: Intimation of Resignation and Appointment of Company Secretary
Ref: Veeram Securities Ltd (Script Code:- 540252)

Dear Sir/Madam

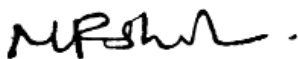
This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Priti Jain resigned from the post of company secretary and compliance officer of the company w.e.f 25th February, 2021 and Ms. Pooja Jadiya appointed as the Company Secretary and Compliance officer of the company w.e.f 25th February, 2021. Pls find brief profile of the company secretary.

Brief Profile of Ms. Pooja Subhashbhai Jadiya

Name of Company Secretary	Pooja Subhashbhai Jadiya
Membership No.	ACS 55263
Father's Name	Subhashbhai Jadiya
Date of Birth	08-06-1995
Present Residential Address	1858, Gotini Sheri, Khadiya, Ahmedabad- 380001
Qualification	Company Secretary, B.com, M.com
Experience/Expertise in specific functional areas	Ms. Pooja Jadiya holds a Professional Degree of Company Secretary. She is an associate 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	25-02-2021

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

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

