

## Veranda Learning Solutions Limited

(formerly Veranda Learning Solutions Private Limited)
(formerly Andromeda Edutech Private Limited)

#### 25<sup>h</sup> March, 2023

**BSE Limited** 

Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 543514** 

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400 051

Symbol: VERANDA

Sub: <u>Disclosure under Regulation 29 (2) of SEBI( Substantial Acquisition of Shares and Takeover) Regulations</u>, 2011.

## Dear Sir/Madam,

In Compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations) 2011, by promoter of the Company. Please find the attached disclosure relating to the acquisition of 10,000 Equity Shares of the Company in the Open Market by Mr. Kalpathi S Aghoram, Promoter/Non-Executive Director Cum Vice Chairman of the Company.

The aforesaid information is also hosted on the website of the Company viz www.verandalearning.com.

Request you to kindly take the same on record.

### Thanking you,

For Veranda Learning Solutions Limited

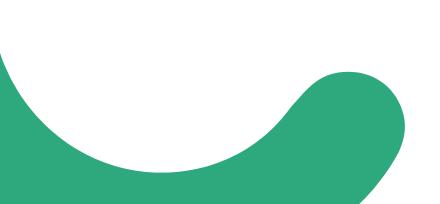
M. Anantharamakrishnan
Company Secretary & Compliance Officer

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www.verandalearning.com

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CIN: U74999TN2018PLC125880



# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	VERANDA LEARNING SOLUTIONS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Kalpathi S Aghroam  Promoter  BSE Ltd. & NSE Ltd.		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights	1,20,33,636	19.54%	18.93%
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	N.A.	N.A	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	6,66,667	N.A	1.04%
Total (a+b+c+d)	1,27,00,303	19.54%	19.97%
Details of acquisition/sale	10,000	0.01%	0.01%
<ul><li>a) Shares carrying voting rights acquired/sold</li><li>b) VRs acquired /sold otherwise than by shares</li></ul>	NI A	NI A	NI A
c) Warrants/convertible securities/any other instrument that	N.A.	N.A.	N.A.
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
Total (a+b+c+d)	10,000	0.01%	0.01%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,20,43,636	19.56%	18.94%
<ul><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	N.A.	N.A	n.A
d) Warrants/convertible securities/any other instrument that	N.A.	N.A	N.A
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	6,66,667	N.A.	1.04%
Total (a+b+c+d)	1,27,10,303	19.56%	19.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Limited)	(National Stock E	exchange of India
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/03/2023		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	6,15,72,051 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	6,15,72,051 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	6,35,72,051 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	0,55,72,051 1	Equity Silates Of R	xs. 10/- eacii

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 25th March 2023

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