

28<sup>th</sup> June 2024

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b>  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai – 400 051</b>  <b>Symbol : VERANDA</b>
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**Sub: Disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.**

**Dear Sir/Madam,**

This is to inform you that the Company has received the disclosure in Form C under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated: 26-06-2024 from Mrs. Ravi Megala Relative of Designated Person of Veranda Learning Solutions Limited (“the Company”) for Disposal of 11,000 Equity shares through National Stock Exchange of India Limited.

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the copy of the above said disclosure.

Kindly take the same on record.

**Thanking you,**

**For Veranda Learning Solutions Limited**

**M. Anantharamakrishnan**  
**Company Secretary & Compliance Officer**

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

🌐 [www.verandalearning.com](http://www.verandalearning.com)

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G.R. Complex First floor No.807-808,  
Anna Salai, Nandanam, Chennai -600 035

CIN: L74999TN2018PLC125880

26<sup>th</sup> June 2024

From,

Ravi Megala  
Relative of Designated Person  
B3 Sakthi Elegance 320 Velachery Main Road,  
Velachery, Chennai 600042

To,

M. Anantharamakrishnan  
Company Secretary & Compliance Officer  
Veranda Learning Solutions Limited  
1<sup>st</sup> Floor GR Complex,  
808, Anna Salai, CIT Nagar West,  
CIT Nagar, Chennai - 600 035,

**Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

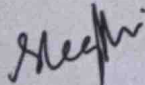
Dear Sir,

Pursuant to Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015. Please find enclosed herewith the disclosure regarding sale of 11,000 Equity Shares of Veranda Learning Solutions Limited ("the Company").

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,



Ravi Megala  
Relative of Designated Person

**CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING**

**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) & – Continual disclosures]

Name of the company: **VERANDA LEARNING SOLUTIONS LIMITED**

ISIN of the company: **INE0IQ001011**

Details of change in holding of Securities of Promoter/ members of the promoter group/ Designated Person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter/ Promoter Group/ Designated Person/ Director/ immediate relative to/others etc.)	Securities held prior to acquisitions/ disposal		Securities acquired /Disposed				Securities Held postacquisitions/ disposal		Date of allotment- <del>advice/ acquisition of</del> shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (for eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of such Shareholding	Type of security (for ex. Shares, Warrants, Convertible Debenture etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke /Invoke	Type of security (for ex. Shares, Warrant & Convertible Debenture etc.)	No. and % of such Shareholding	From	To			
RAVI MEGALA AZPPM0166R B3 SAKTHI ELEGANCE 320 VELACHERY MAIN ROAD, VELACHERY, CHENNAI 600042 9790984053	Relative of Designated Person	Equity Shares	32,102 0.045%	Equity Shares	11,000	Rs. 22,07,475.06	Sale	Equity Shares	21,102 0.030%	24-06-24	25-06-24	26-06-24	Open Market	National Stock Exchange of India Limited

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**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Value of transaction excludes taxes/brokerage/any other charges.

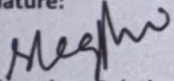
Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relative of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Types of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contract * Lot size)	Notional Value	Number of units (Contract * Lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**Note:** In case of options, notional value shall be calculated based on Premium plus strike price of options.

Name: Ravi Megala

Signature:



Designation: Relative of Designated Person

Date: 26-06-2024

Place: Chennai