

7th August 2024

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543514	To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: VERANDA
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Sir / Madam,

Sub: Intimation - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

Mr. M Anantharamkrishnan will be superannuating as Company Secretary & Compliance Officer of the Company. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., 7th August 2024, has approved the appointment of Mr. S. Balasundharam (ACS: 11114) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, from the date of superannuation of Mr. M Anantharamkrishnan i.e 11th August 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - 1**.

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, following are the contact details of Key Managerial Personnel of the Company, who have been severally authorized for the purpose of determining materiality of events and information as per the Company Policy on Determination of Materiality of Events/ Information and to make necessary disclosures to the Stock Exchanges.

Sl.No	Name of the KMP	Designation of the KMP	Contact Details
1	Mr. Kalpathi S Suresh	Executive Director Cum Chairman	Telephone: Ph:+91 44 4296 7777
2	Ms. Saradha Govindarajan	Chief Financial Officer	e-mail: secretarial@verandalearning.com
3	Mr. S. Balasundharam	Company secretary and Compliance Officer	om

✉ contact@verandalearning.com

🌐 www.verandalearning.com

☎ +91 44 4296 7777

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

Chennai -600 035

CIN: L74999TN2018PLC125880



Veranda Learning Solutions Limited

The above information will also be available on the website of the Company at www.verandalearning.com.

We request you to take the same on records.

Thanks & Regards
For Veranda Learning Solutions Limited

M Anantharamkrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187

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Annexure - 1

Appointment of Mr. S. Balasundharam (ACS: 11114) as Company Secretary & Compliance Officer (Key Managerial Personnel) in the Place of Mr. M Anantharamakrishnan as part of the succession plan

Sl. No	Particular	Information of Such Event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. S. Balasundharam (ACS: 11114) as Company Secretary and Compliance Officer (Key Managerial Personnel) in the Place of Mr. M Anantharamakrishnan.
2	Date of Appointment / Cessation & Term of appointment	From the date of superannuation of Mr. M Anantharamakrishnan i.e 11 th August 2024.
3	Brief Profile (in case of appointment)	Mr. S. Balasundharam is an Associate member (ACS No: 11114) of the Institute of Company Secretaries of India and a Law Graduate. He has more than 2 decades of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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