

VEERAM SECURITIES LIMITED

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld

Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date: 25-08-2022

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

Sub.: Outcome of Board Meeting

Ref.: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors at their meeting held on Thursday, 25th August, 2022 at 4.00 pm at the registered office of the company has discussed and approved the following and other matters:

1. The appoint M/s. Bhagat & Co (ICAI Firm Registration No. 127250W), Chartered Accountants as Statutory Auditors of the Company for the term of five consecutive years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 16th Annual General Meeting to be held in the year 2027 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Considered and approved revised notice of annual general meeting of the Company for the financial year ended on 31/03/2022;

Kindly acknowledge and take the same on your records. The Meeting started at 04:00 PM and ended on 6:40 PM

Thanking you,

Yours faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

