

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat, 380051

Mo.No.9925266150

Email Id: complianceveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Date: 22nd April, 2024

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

Subject: Intimation of Cessation of Company Secretary of the Company
Ref: Veeram Securities Limited (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 Ms. Jyoti Goel having membership number F9850 ceases to be the Company Secretary and Compliance Officer of the Company on account of resignation w.e.f. 20th April, 2024.

Please take the same on your record and oblige.

Thanking you,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI
RAMNIKLAL SHAH


**MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN:03144827)**

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Disclosure of information as required under Schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Annexure-I

Name of KMP	Ms. Jyoti Goel
Reason of Change viz. appointment, resignation, removal, death, cessation or otherwise	Cessation of Company Secretary & Compliance Officer on account of resignation
Brief Profile (in case of appointment)	NA

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI RAMNIKLAL SHAH
AI RAMNIKLAL
SHAH

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)

Date: 19.04.2024

From,
Ms. Jyoti Goel
Permanent Address:
36E, Charu Avenue, Tollygunge,
Kolkata – 700033

Present Residential Address:
L2-601, Aangan, Valshno Devi Circle, Shantigram,
Ahmedabad-382421

To,

Veeram Securities Limited
Ground & First Floor,
7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite,
Ahmedabad - 380051

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir(s),

I do hereby resign from the Current position of Company Secretary and Compliance Officer of M/s. Veeram Securities Limited with immediate effect. Ongoing company issues have prompted this decision. I am committed to ensuring a smooth transition.

Kindly take note of the same and relieve me from my duties with immediate effect.

Thank you,

Regards,



(Jyoti Goel)

Mem. No. F9850

