



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: November 06, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 543931
ISIN: INEQ0M01015

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 the Half year ended 30th September, 2023.

Dear Sir/Ma'am,

We hereby inform that, pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of previous financial year.
2. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company, Veefin Solutions Limited has listed its specified securities on the SME Exchange and hence the disclosure under Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 are not applicable to the Company for the Half Year ended 30th September, 2023. Kindly take the note of above on your records.

Thanking you,

Yours sincerely,

For VEEFIN SOLUTIONS LIMITED
(Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)

URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER (ACS 42925)