

**November 29, 2022**

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai – 400 051</b>
<b>Scrip Code: 543514</b>	<b>Symbol : VERANDA</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Appointment of Mr.Varun Bajpai as Non-Executive Independent Director of the Company.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide circular resolution dated 29<sup>th</sup> November 2022 have considered and approved the appointment of Mr.Varun Bajpai (DIN: 00058339) as an Additional Director in the category of Non-Executive - Independent Director of the Company, subject to the approval of the Shareholders at the ensuing general meeting.

**Brief Profile of Mr. Varun Bajpai is as follows:**

Mr.Varun Bajpai's distinguished career in financial services spans over two decades in marquee firms like Deutsche Bank, Macquarie Group, and Edelweiss etc, across a wide spectrum of businesses. Notably, he was Country Head for Macquarie Group's India businesses and was also the CEO of the USD 1.2 bn India fund. Through his career, he has had oversight of several business lines like Funds Management, Investment Banking, Equities, Fixed Income Markets, Private Markets Investing and Insurance Broking. He has been featured as a leading deal maker and fund manager in India by many leading media houses over the years.

He is also an avid angel investor into new economy companies, and has a passion for technology, education, and wide societal impact initiatives.

He is currently the co-founder of Neo Group, a leading Wealth & Asset Management firm. Mr Bajpai holds a Bachelor of Engineering degree from Birla Institute of Technology, Mesra and an MBA degree from the Indian Institute of Management, Calcutta.

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

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

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Chennai, Tamil Nadu 600 017  
CIN: L74999TN2018PLC125880



Veranda Learning Solutions Limited  
(formerly Veranda Learning Solutions Private Limited)  
(formerly Andromeda Edutech Private Limited)

Kindly, note that this disclosure will be uploaded on the Company's website at [www.verandalearning.com](http://www.verandalearning.com).

Request you to kindly take the same on record.

**Thanking you,**

**For Veranda Learning Solutions Limited**

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

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