

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.  
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com)

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

Date: 14<sup>th</sup> December, 2021

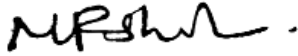
**Sub: Intimation for Cessation and Appointment of Independent Director**  
**Ref: Veeram Securities Ltd (Script Code:- 540252)**

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 Mr. Virendra Thaker appointed as the Independent director of the company w.e.f 14<sup>th</sup> December, 2021

We request you to kindly take the same on your record.

For Veeram Securities Limited



**Mahendra Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**

