

Date: 16/11/2023

**BSE Limited** 

Dept of Corporate Services, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 543514** 

**National Stock Exchange of India Limited** 

The Listing Department,

Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400 051

Symbol: VERANDA

Dear Sir/ Madam,

## Sub: <u>Disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations,</u> 2015 as amended from time to time

This is to inform you that the disclosure received in Form C under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated: 16/11/2023 from Ms. Saradha Govindarajan, Chief Financial Officer of Veranda Learning Solutions Limited ("the Company") for sale of 10,000 equity shares through National Stock Exchange of India Limited.

Pursuant to Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed the copy of the above said disclosure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Veranda Learning Solutions Limited** 

M Anantharamakrishnan Company Secretary & Compliance Officer M. No: ACS-7187

\$ +91 44 4296 7777
34,Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017
CIN: L74999TN2018PLC125880

Date: 16/11/2023

From,

Saradha Govindarajan Chief Financial Officer Veranda Learning Solutions Limited T.Nagar, Chennai – 600 017.

To,

M. Anantharamakrishnan
Company Secretary & Compliance Officer
Veranda Learning Solutions Limited
T.Nagar,
Chennai – 600 017.

Dear Sir,

Sub: <u>Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading)</u> Regulations, 2015

Pursuant to Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the disclosure regarding sale of 10,000 equity shares of Veranda Learning Solutions Limited ("the Company") which was acquired by exercising the options pursuant to Veranda Learning Solutions Limited Employee Stock Option Plan 2022.

Request you to kindly take the same on record.

Thank you,

**Yours Sincerely** 

Saradha Govindarajan Chief Financial Officer

G. Saradle.

**Veranda Learning Solutions Limited** 

Encl: As Above.

SEBI(Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure] FORM C

Name of the company: Veranda Learning Solutions Limited
ISIN of the company: INEOIQ001011
Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, Categor CHU/DIN, & address with (Promo contact nos. Heprongroup) Group/ designa person/ Directo immedii relative to-fethe	Category of Person (Promoter /member of the promoter group/ designated person/ Directors/ immediate relative to/others	Securities held prior to acquisition/ disposal		Securities <del>acquired/</del> Disposed	/pa			Securities held post acquisition/ disposal	è	Date of allotment advice/acquisition of shares/ disposal of shares, specify	tuisition of shares,	Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/luter-te transfer, ESOPs, etc.)	Exchange on which the trade was executed
	et <del>c.)</del>	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements ett.)	No. and % of share holding	Type of securities (For egShares, Warrants, Convertible Debentures, Rights entitlement, etc.)	S.	Value	Transaction Type (Purchase/ sale Pledge f h h h h output Guthers please specify)	Type of securities (For eg. – Shares, Warrants, Gonvertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	P			
Saradha Govindarajan BEPPS3361Q Flat GA, Orchard Court, 123 Chamiers Road, Raja Annamalaipuram, Chennai –	Designated Person	Equity Shares	10,000 Equity Shares 0.0145%	Equity Shares	10,000	Rs. 24, 20, 046, 70/- (Rupees Twenty Four Lakhs Twenty Thousand Forty Six and Paise Seventy Only)	Sale	NI	Ji N	15/11/23	15/11/23	16/11/23	On Market	National Stock Exchange of India Limited ("NSE")

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Exchange on which the	trade was executed		N.A.
	Sell	Number of units (contracts * lot size)	N.A.
ons etc.)		Notional Value	N.A.
erivatives (Specify type of contract, Futures or Options etc.)	Buy	Number of units (contracts * lot size)	N.A.
ng in derivatives (Specify type		Notional Value	N.A.
Tra	Contract specifications		N.A.
	Type of Contract		N.A.

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Saradha Govindarajan Chief Financial Officer Veranda Learning Solutions Limited

Date: 16/11/2023 Place: Chennai