

VEERAM SECURITIES LIMITED

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051
(CIN: L65100GJ2011PLC064964) Email: complianceveeram@gmail.com

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

Date: 25th July, 2022

Sub: Intimation for Resignation and Appointment of Company Secretary and Compliance officer of the company.

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 CS Pooja Jadiya has resigned from the post of company secretary and compliance officer of the company w.e.f. 25th July, 2022 and CS Nimisha Sharma is appointed as the Company Secretary and Compliance officer of the company w.e.f. 25th July, 2022.

Brief profiles of Company Secretary of the company is enclosed as Annexure-I.

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

For Veeram Securities Limited

Mahendra Ramniklal Shah



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

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Annexure-I

Brief Profile of CS Nimisha Sharma

Name of Company Secretary	Nimisha Sharma
Membership No.	ACS 67151
Father's Name	Rajesh Sharma
Date of Birth	10-07-1992
Present Residential Address	MSH-10, New Campus, Indian Institute of Management, Vastrapur, Ahmedabad
Qualification	Company Secretary, B.com, M.com, PGDBF
Experience/Expertise in specific functional areas	CS Nimisha Sharma holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	25-07-2022

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