



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: U72900MH2020PLC347893

Date: September 27, 2024

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

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders at the 4th Annual General Meeting of the Company held on 27th September, 2024 have approved the Regularisation of appointment of the following directors of the Company:

Sr. No.	Name of the Director	Designation
1	Mr. Matthew Simon Gamser (DIN: 10726531)	Non-Executive Director
2	Mr. Gourav Saraf (DIN: 08204851)	Non-Executive Independent Director
3	Mr. Bhavesh Chheda (DIN: 08216993)	Non-Executive Independent Director

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925



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Annexure A

Sr. No	Details of event	Information: Appointment of Mr. Matthew Gamser	Information: Appointment of Mr. Bhavesh Chheda	Information: Appointment of Mr. Gourav Saraf
1	Reason for change viz. Regularisation appointment, re-appointment, resignation, removal, death or otherwise	Mr. Matthew Gamser has been appointed as the Non-Executive Director of the Company.	Mr. Bhavesh Chheda has been appointed as the Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Mr. Gourav Saraf has been appointed as the Non-Executive Independent Director of the Company for a term of 5 consecutive years.
2	Date of Regularisation appointment/re-appointment/cessation & term of appointment/re-appointment	With effect from 27 th September, 2024	With effect from 27 th September, 2024	With effect from 27 th September, 2024
3	Brief profile (in case of appointment);	Matthew holds A.B. and A.M. degrees from Harvard University, and M.Sc. and D.Phil degrees from Sussex University (UK), and his work is focused on the management of technological change. Matthew was the founder and first CEO of the SME Finance Forum, the world's leading center for knowledge exchange, good practice promotion and public-private dialogue in this field. The SME Finance Forum is managed by the International Finance Corporation (IFC), the private sector arm of the World Bank Group, for the G-20 countries' Global	Bhavesh is a member of the Institute of Company Secretaries of India and brings a wealth of experience spanning 8-9 years in critical areas of corporate governance and finance. His expertise in Listing Compliance and regulations. He is adept at managing corporate governance and safeguarding the integrity of corporate operations.	Gourav is a member of the Institute of Company Secretaries of India and has an experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence. His role is critical in fostering transparency, accountability, and ethical business practices, which are essential for maintaining investor confidence and long-term success.



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		<p>Partnership for Financial Inclusion. The SME Finance Forum's network includes over 240 banks, fintech companies, development banks and other institutions involved in financing SMEs. Its members operate in over 190 countries and serve as key partners for the G20, APEC, OECD and other multilateral institutions in their work on small business financing and financial inclusion. Dr. Gamser has over 40 years' experience in private enterprise and financial sector development. He has worked for IFC, the private sector arm of the World Bank Group, for 17 years in various positions from Washington, DC, and Hong Kong, where he has focused on SME finance and on financial sector development. Prior to that he spent 25 years in management consulting and in senior leadership in an international NGO.</p>		
4	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>He is not related to any of the Directors.</p>	<p>He is not related to any of the Directors.</p>	<p>He is not related to any of the Directors.</p>