

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

To

Date: 08.09.2025

The General Manager Listing,
The Corporate Relations Department,
BSE LIMITEDS
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Subject: Intimation for appointment of Statutory Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Veeram Securities Limited (Scrip Code: 540252)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, September 08, 2025, has approved the appointment of M/s Shah Karia & Associates, Chartered Accountants, [FRN: 131546W], as the Statutory Auditor of the Company for a term of five consecutive financial years, commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

This appointment has been recommended by the Audit Committee and is in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Further details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,
For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Name of Statutory Auditors	M/s. Shah Karia & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 08, 2025
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2025 to 31.03.2030 (Subject to approval of members at the ensuing 14th Annual General Meeting)
5.	Brief Profile (in case of appointment)	Shah Karia & Associates is a firm of chartered accountants, which is established in the year 2010. Its business services are in the fields of Assurance and Business Advisory Service (Assurance), Risk Management Solution (RMS), Transaction Advisory Services (TAS), Tax and Legal Services (TAX) and Business Process Outsourcing (BPO), Audit and Accounting, Internal Audit, Risk Advisory, Internal Finance Controls, Process Audit, Merger & Acquisition, Transaction Advisory, IT Advisory, GMP Certification, FA Verification, Inventory Verification, C&F Audits etc
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA