

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: complianceveeram@gmail.com
Mo.No.9925266150

Date: 10.08.2024

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

Sub: Intimation for Appointment of Company Secretary

Ref: Veeram Securities Limited (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 Ms. Mukta Bhansali appointed as the Company Secretary and Compliance officer of the company w.e.f. August 09, 2024.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations Read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure -I" attached to this letter.

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

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.08.10 16:42:20 +05'30'

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

Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

Annexure-1

Brief Profile of Ms. Mukta Bhansali

Name of Company Secretary	Mukta Bhansali
Membership No.	A53040
Father's Name	Harish Bulchandani
Date of Birth	04-04-1993
Present Residential Address	19 Suraj Vihar, Lohagal Road, Near Laxmi Nain, Ajmer-305001
Qualification	Company Secretary (CS)
Experience/Expertise in specific functional areas	Ms. Mukta Bhansali holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	09-08-2024

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

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

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MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.08.10 16:44:03
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Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

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LETTER OF APPOINTMENT

Date: 09.08.2024

To,
CS Mukta Bhansali
19 Suraj Vihar, Lohagal Road
Near Laxmi Nain, Ajmer-305001

Dear Mukta,

We are pleased to inform you that the Board of Director of our company have decided to appoint you as the Company Secretary and Compliance Officer of **Veeram Securities Limited** with effect from 09th August 2024.

You will also be designated as Key Managerial (KMP) pursuant to section 203(1) of the Companies Act, 2013.

Kindly accept your appointment as Company Secretary and Compliance Officer of Veeram Securities Limited and send us your consent letter to act as the same.

All the Best!

Thanking you,

Yours faithfully,
For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH
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MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2024.08.10 16:44:51
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Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

Date: 09/08/2024

To,

The Board of Directors
Veeram Securities Limited
Ground & First Floor, 7, Natvarshyam Co Op
Ho S Ld, Opp. Orchid Park, Ramdevnagar Road
Satellite, Ahmedabad-380051

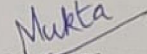
Sub: Consent to act as Company Secretary and Compliance Officer of Veeram Securities Limited

Dear Sirs,

I, Mukta Bhansali, D/o Harish Bulchandani, R/o 19 Suraj Vihar, Lohagal Road, Near Laxmi Nain, Ajmer-305001, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company Veeram Securities Limited with effect from 09th August, 2024 on such terms and conditions as may be mutually agreed to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,

Yours Faithfully,



Mukta Bhansali
M.No. A53040