

VIRAM SUVARN LIMITED

(Formerly known as Veeram Securities Limited)

CIN: L46498GJ2011PLC064964

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

Date: December 22, 2025

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on December 22, 2025

Ref: Viram Suvarn Ltd (BSE Script Code: 540252)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'Viram Suvarn Limited' (Formerly known as Veeram Securities Limited) was held on Monday, 22nd December, 2025 at the Registered office of the Company situated at Office - Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 and on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of Ms. Sonakshi Soni (A78349) as the Company Secretary and Compliance Officer of the Company, with effect from December 22, 2025.

Further Our Company has also appointed M/s. Brickwork Ratings India Pvt. Ltd as the Monitoring Agency (MA) for monitoring the proceeds of the proposed rights issue of equity shares.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "Annexure - A".

The meeting commenced at 4:00 P.M. and concluded at 04:30 P.M.

The above is for your information and record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)

MAHENDRA RAMNIKLAL SHAH
MANAGING DIRECTOR
(DIN:03144827)

Encl: As stated

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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	Particulars	Description
1.	Reason for Change	Appointment of Ms. Sonakshi Soni (ACS: 78349) as a Company Secretary/ Compliance Officer of the Company, with effect from December 22,2025.
2.	Date of appointment/ cessation	December 22,2025
3.	Brief profile (in case of appointment)	CS Sonakshi Soni is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the KMP, Senior Management, or director are inter-se related to Ms. Sonakshi Soni.