

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

Date: 04.10.2025

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

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI LODR Regulations, 2015

Ref: Veeram Securities Limited (BSE Script Code: 540252)

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Mukta Bhansali (ACS 53040) has tendered her resignation from the position of Company Secretary and Compliance Officer, citing an opportunity outside the organization. The resignation was submitted via letter dated 3rd October 2025.

The required disclosure, in line with Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure-A. A copy of her resignation letter is also attached.

Kindly take note of this information for your records

Thanking You,

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

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Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Mukta Bhansali due to an opportunity outside the organization. Further details can be found in her resignation letter, dated October 3, 2025, which is attached.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	3 rd October, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

03-10-2025

To,

The Board of Directors
Veeram Securities Limited
Ground Floor & First Floor, 7,
Natvarshyam Co Op Ho So Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite,
Vejalpur, Ahmedabad, Gujarat, 380051

Sub: Resignation from the Post of Company Secretary/ Compliance Officer and Key Managerial Personnel (KMP)

I am submitting my resignation from the Post of Company Secretary/ Compliance Officer and Key Managerial Personnel (KMP) of Veeram Securities Limited from date 03/10/2025 as I have been offered for the same post in another company.

Kindly acknowledge the receipt of this resignation letter and take the necessary steps for filing the requisite forms with the Registrar of Companies.

I acknowledge the opportunity and really grateful to the Board of Directors for their support and suggestion during my tenure.

Thanking You

Yours Faithfully

Mukta Digitally signed by
Mukta Bhansali
Bhansali Date: 2025.10.03
16:56:05 +05'30'

CS Mukta Bhansali

Membership No. A53040