

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

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

Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Contact No. 8420969108

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Date: 29.03.2024

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

**Sub: Outcome of Board Meeting**

**Ref: Veeram Securities Limited (Scrip Code – 540252)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29<sup>th</sup> March, 2024 at the Registered Office of the Company. In the meeting, the Board has considered the following matters:

1. Approved the appointment of M/s. Aniket Goyal & Associates, Chartered Accountants as Statutory Auditor of the Company, subject to approval of Shareholders.
2. Took note of and approved the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company, due to expiring of Peer Review Certificate as on 31.03.2024,
3. Approved to change the Registered Office of the Company from 'Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad-380051' to 'Office No. 312/A, Sun Gravitas, Mouje, Vejalpur, Ahmedabad' w.e.f. 01.04.2024 and
4. Approved to pass the required resolutions by the members through Postal Ballot.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 04:00 P.M. and ended on 06:40 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,  
Yours faithfully,  
**For Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI RAMNIKLAL  
SHAH  
Date: 2024.03.29 18:48:58  
+05'30'

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