

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

Mo.No.9925266150

Email Id: complianceveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Disclosure of information as required under Schedule III- Para A (7B) of Part A of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Annexure-I

Name of KMP	Ms. Jyoti Goel
Reason of Change viz. appointment, resignation, removal, death, cessation or otherwise	Cessation of Company Secretary & Compliance Officer on account of resignation
Brief Profile (in case of appointment)	NA

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI RAMNIKLAL SHAH
AI RAMNIKLAL SHAH
SHAH

MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)