

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: compliancingveeram@gmail.com
Contact No. +91 9925266150

Date: 01.03.2024

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

Sub: Intimation of Board Meeting

Ref: Veeram Securities Limited (Script 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 will be held on Saturday, 09th March, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the resignation of Mr. Girdharilal Pamnani (Executive Director) and Mr. Umeshbhai Rasiklal Gor (Non-Executive Independent Director) of the Company.
2. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHA Digitally signed by
I RAMNIKAL MAHENDRABHA
SHAH RAMNIKAL SHAH
Date: 2024.03.01 18:11:47
+05'30'

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