

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

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

Email: [compliancingveeram@gmail.com](mailto:compliancingveeram@gmail.com)

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor,  
Dalal Street, Mumbai -400 001

Date: 14<sup>th</sup> February, 2023

**Sub: Intimation for Appointment of Company Secretary**  
**Ref: Veeram Securities Ltd (Script Code:- 540252)**

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Manju Singh appointed as the Company Secretary and Compliance officer of the company w.e.f 14<sup>th</sup> February, 2023.

We request you to kindly take the same on your record.

**For Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLALSHAH  
Date: 2023.02.14 18:23:35  
+05'30'

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

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Annexure-1

## Brief Profile of Mrs. Manju Singh

|   |   |
|---|---|
| Name of Company Secretary                         | Manju Singh   |
| Membership No.                                    | ACS 58274   |
| Father's Name                                     | Lal Bahadur Singh   |
| Date of Birth                                     | 12-03-1994  |
| Present Residential Address                       | H. No 75, Swagat Bunglows-3, New CG Road, Chandkheda,<br>Ahmedabad- 382424  |
| Qualification                                     | Company Secretary, B.com  |
| Experience/Expertise in specific functional areas | Mrs. Manju Singh holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters. |
| Shareholding in Company                           | Nil   |
| Date of Appointment                               | 14-02-2023  |