

April 30, 2022

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol : VERANDA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with the provisions of Regulation 30 read with schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on April 30, 2022 has inter alia.

1. Approved to introduce 'Veranda Learning Solutions Limited - Employee Stock Option Plan 2022' to be implemented for the employees of the company and the employees of the subsidiaries and decided to refer the matter for the approval of the shareholders by passing a special resolution at the ensuing Extraordinary General Meeting of the Company.

Request you to kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M. Anantharamakrishnan
Company Secretary & Compliance Officer