

**25<sup>th</sup> April, 2022**

To  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 543514**

**Scrip Code: VERANDA**

**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting – Reg**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on **25<sup>th</sup> April, 2022**, interse approved and noted the following items:

1. Increase of Authorised Capital from Rs. 60cr to Rs.100cr.
2. Increase of Borrowing powers from Rs. 250cr to Rs. 1000cr.
3. Issuance of Non- Convertible Debentures/ Bonds/ Other Instruments up to Rs.1000cr.
4. Increase of Investment Limits from Rs. 750cr to Rs. 1000cr.
5. Acquisition of T.I.M.E (Advanced Educational Activities Pvt Ltd)
6. Ratification and approval of Material related party transactions.

The meeting of the Board of Directors commenced at **12.00 Noon** & concluded at **4.15 P.M.**

Kindly take the same on record and display the same on the website of your exchange.

**Thanks & Regards,  
For Veranda Learning Solutions Limited**

**M Anantharamakrishnan  
Company Secretary & Compliance Officer  
M. No: ACS-7187**