



Veranda Learning Solutions Limited  
(formerly Veranda Learning Solutions Private Limited)  
(formerly Andromeda Edutech Private Limited)

18<sup>th</sup> November, 2022

<b>To</b> <b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b><u>Mumbai - 400 001</u></b>  <b>Scrip Code: 543514</b>	<b>To</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, G Block, Bandra-Kurla</b> <b>Complex, <u>Bandra (East), Mumbai - 400 051</u></b>  <b>Scrip Code: VERANDA</b>
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**Subject: Intimation under Regulation 30 – Forfeiture of Non-Convertible Debentures**

**Dear Sir/Madam,**

We would like to inform you that the Board of Directors of the Company had approved the Separation of Mr. Kapil Tyagi, Executive Vice President and the consequent cancellation of 32,12,705 (Thirty-Two Lakhs Twelve Thousand and Seven Hundred and five) Non-Convertible Debentures (“NCDs”) having a face value of Rs.100/- each issued to him. This was intimated to Axis Trustee Services Limited being the Debenture Trustee of the NCDs issued by the Company for its endorsement, who vide email dated 17<sup>th</sup> November 2022 had acknowledged the same.

Accordingly, the Company has taken it on record with effect from 18<sup>th</sup> November 2022.

This intimation has been made available on the Company's Website at [www.verandalearning.com](http://www.verandalearning.com)

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

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

**M Anantharamkrishnan**  
**Company Secretary & Compliance Office**

✉ [contact@verandalearning.com](mailto:contact@verandalearning.com)

🌐 [www.verandalearning.com](http://www.verandalearning.com)

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