

17<sup>th</sup> November, 2023

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>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.</b>
<b>Scrip Code: 543514</b>	<b>Scrip Symbol: VERANDA</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Human Resources Officer of the Company.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of the Company has appointed Mr. Vivek Sapre, as the Chief Human Resources Officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure -1**.

This information will also be hosted 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.

**Thanking you,  
For Veranda Learning Solutions Limited**

**M. Anantharamkrishnan  
Company Secretary & Compliance Officer  
ACS: 7187**

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

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34, Thirumalai Road, T.Nagar,  
Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Disclosure Requirements	Details
01	Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Mr. Vivek Sapre, Chief Human Resources Officer of the Company
02	Date of Appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> .	Effective from 17/11/2023.
03	Brief Profile (in case of appointment)	Mr. Vivek Sapre, holds a Bachelor's degree in Electrical Engineering from SATI, Vidisha and Master Degree in Power Electronics from SGSITS and Postgraduate Diploma in Business Management from XLRI, Jamshedpur. He possesses 16 years of experience in leadership role in HR and Managerial Roles of Strategic Significance. He is an expert in driving Corporate Values, Managing HR Compliances, Corporate Ethics, CSR and ESG. Mr. Vivek Sapre, has held the position of EVP Corporate Affairs and Human Resource. He contributed to the journey of a startup with under 250 employees and single digit locations scaling up to a mid-size organization, a systematically important NBFC with over 1000 staff

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		<p>across 30 locations pan India. In EY(Ernst &amp; Young) he held the position of Manager and was part of advisory team in financial services. He was Managing Clients, Project Economics, Business Development, Project Quality and Risk. He was awarded “Excellerator” and “Kudos” award for exemplary performance. Prior to working with EY(Ernst &amp; Young), he has worked with L &amp; T Finance Limited, as Senior Product Manager. He handled Retail Finance Portfolio, Design Product mix, targets, pricing and Promotions. He was awarded Runners-Up for “Leadership Excellence” in Jr. Management for managing relationship with 20+OEMs.</p>
04	disclosure of relationships between directors (in case of appointment of a director).	N.A.

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