

**30<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.: Intimation of Change in the Key Managerial Personnel of Veranda Learning Solutions Limited (“VLS”)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform you that:

- The Board at its meeting held on April 30, 2022 has appointed Mrs. Saradha Govindarajan, as Chief Financial Officer of the Company.
- Mr. R. Rangarajan, has stepped down from the position of Chief Financial Officer of the company due to health reasons. However, he has consented to continue in his position till the time Mrs. Saradha Govindarajan, takes over and will continue with the company in a less demanding role subsequently.

Enclosed herewith is the brief details of change of Key Managerial Personnel (Annexure A) as prescribed vide SEBI Circular dated September 09, 2015.

Request you to kindly take the same on record.

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

M  
Anantharamkrishnan  
Digitally signed by M  
Anantharamkrishnan  
Date: 2022.04.30 16:31:30  
+05'30'

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

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Chennai, Tamil Nadu 600 017  
CIN: U74999TN2018PLC125880

## Annexure-A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

### **A. Cessation of Mr. R.Rangarajan as the Chief Financial Officer and Key Managerial Personnel of the Company**

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to health reasons Mr. R. Rangarajan, stepped down as Chief Financial Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours prior to the date Mrs. Saradha Govindarajan, takes over.

### **B. Appointment of Mrs. Saradha Govindarajan, as the new Chief Financial Officer and Key Managerial Personnel of the Company:**

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Saradha Govindarajan, as the new chief financial officer and key managerial personnel of the company.
2	Date of appointment/cessation (as applicable) & term of appointment	Expected to join the office on or before May 31, 2022.

3	Brief profile (in case of appointment)	<p>Mrs. Saradha Govindarajan is a B.E Graduate (Gold Medallist, Anna University), MBA : Finance &amp; Marketing (XLRI) , possess 12 Years' experience across functions and industries. Young professional with go-getter attitude, well networked, skilled negotiator and an excellent communicator; Proven past record of designing strategies with perfect customer and business understanding. Mrs.Saradha Govindarajan has held the position of CFO in her past experiences, In Qube Cinema Technologies, She had Successfully completed secondary transaction in Covid times and raised debt &amp; primary capital , implemented RPA to streamline manual transactions. She was also Oversee deployment of strategic business plans in new geographies. In her stint with Dr.Agarwal's Eye Hospital Ltd she was a Group CFO , managing the accounting, audit, treasury, funding &amp; investor relations, compliance. She has Completed a Cross border merger scheme involving a NCLT process. Handled reverse merger planning and strategy and Improved Credit Rating of the company to A-. Prior to working with Dr.Agarwal's Eye Hospital Ltd she has worked with Mahindra Two Wheelers &amp; Mahindra Holidays &amp; Resorts India Ltd in various capacities.</p>
4	Disclosure of relationships between directors (in case of appointment of a CFO)	Not applicable