

May 05, 2025

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you of the following changes in Senior Management Personnel (“SMP”) of the Company:

As part of the internal organisational rearrangement process, Mr. Rajesh Pankaj- Chief Programme Officer and Mr. Pravin Menon- Chief Marketing Officer, who are currently SMPs, have been transferred to the subsidiary Companies namely Veranda K-12 Learning Solutions Private Limited and Veranda Race Learning Solutions Private Limited, respectively. They will continue to work for the company and its other subsidiary companies.

The disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the above-mentioned items are enclosed herewith and marked as **Annexure I**

Kindly take the same on record and display the same on the website of your exchange. This information will also be available on the Company's website at <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>.

Thanks & Regards
For Veranda Learning Solutions Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114

✉ contact@verandalearning.com
🌐 www.verandalearning.com
☎ ++91 44 4690 1007
G.R. Complex First floor No.807-808,
Anna Salai, Nandanam,
Chennai -600 035
CIN: L74999TN2018PLC125880

Annexure-I

Sr. No	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	In view of the internal organisational rearrangement process, Mr. Rajesh Pankaj and Mr. Pravin Menon has been transferred to the Subsidiary Companies namely Veranda K-12 Learning Solutions Private Limited and Veranda Race Learning Solutions Private Limited respectively and continue to work for the company and its other Subsidiary Companies
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Transferred with effect from May 05, 2025. Terms of appointment: Existing Full Time Employment
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not applicable