

22nd November 2023

BSE Limited

Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 543514

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400 051 Symbol: VERANDA

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011.

Dear Sir/Madam,

Sub:

In Compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Company, please find the attached disclosure relating to the acquisition of 36,250 Equity Shares of the Company in the Open Market by Mr. Kalpathi S Ganesh, Promoter/Non-Executive Director of the Company.

aforesaid information is also hosted on the website of the Company viz www.verandalearning.com.

Request you to kindly take the same on record.

Thanking you,

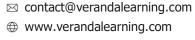
For Veranda Learning Solutions Limited

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Digitally signed by M Date: 2023.11.22 15:09:36

M. Anantharamakrishnan

Company Secretary & Compliance Officer



% +91 44 4296 7777 34, Thirumalai Road, T. Nagar, Chennai, Tamil Nadu-600017 CIN: L74999TN2018PLC125880



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) VERANDA LEARNING SOLUT Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Promoter Name(s) of the Stock Exchange(s) where the shares of TC are Listed BSE Ltd. & NSE Ltd.		VERANDA LEARNING SOLUTIONS LIMITED			
		Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*
Before	the acquisition under consideration, holding of :				
a)	Shares carrying voting rights	1,21,13,132	17.51%	17.01%	
b)	Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others)	NA	NA	NA	
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	NA	NA	NA	
	in the T C (specify holding in each category)	6,66,667	NA	0.94%	
	Total (a+b+c+d)	1,27,79,799	17.51%	17.95%	
Details	of acquisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	36250 NA	0.05% NA	0.05%	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	NA	NA	NA NA	
d)	in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	NA	NA	NA NA	
	Total (a+b+c+d)	36250	0.05%	0.05%	



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,21,49,382	17.56%	17.06%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NA	0.94%
Total (a+b+c+d)	1,28,16,049	17.56%	18.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		xchange of India Lin	nited)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/11/2023		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	6,91,97,546 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	6,91,97,546 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	7,11,97,546 Equity Shares of Rs. 10/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 22nd November 2023
