

May 05, 2025

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
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of Company at their Meeting held today i.e., on Monday, 5th day of May 2025, *inter alia* has considered and approved the following.

1. the resignation letter received from Ms. Saradha Govindarajan, from the position of Chief Financial Officer of the Company with effect from close of business on May 05, 2025. The Company appreciates the valuable services rendered by her during her tenure.

Ms. Saradha Govindarajan, Chief Financial Officer has confirmed that there is no other material reason for her resignation other than those provided in the resignation letter.

2. the promotion and appointment of Mr. Saurani Pathan Mohasin Khan, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 06, 2025.

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, following are the contact details of Key Managerial Personnel of the Company, who have been severally authorized for the purpose of determining materiality of events and information as per the Company Policy on Determination of Materiality of Events/ Information and to make necessary disclosures to the Stock Exchanges.

Sr. No	Name of the KMP	Designation of the KMP	Contact Details
1	Mr. Kalpathi S Suresh	Executive Director Cum Chairman	Telephone: Ph: +91 44 4690 1007 e-mail: secretarial@verandalearning.com
2	Mr. Saurani Pathan Mohasin Khan	Chief Financial Officer	
3	Mr. S. Balasundharam	Company Secretary and Compliance Officer	



Veranda Learning Solutions Limited

The Board Meeting Commenced at 4:01 P.M. and concluded at 05:00 P.M

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 & Annexure II**

The Company vide this letter, is also submitting the Notice of Resignation received from Ms. Saradha Govindarajan, as **Annexure-III**.

Kindly take the same on record and display 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

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✉ 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

S. No	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Saradha Govindarajan has resigned due to personal reasons and to pursue personal interests. A key contributor to Veranda 1.0, Ms. Saradha Govindarajan, played an instrumental role in building the company's financial systems, and Veranda extends its sincere gratitude for her service.
2.	Date of appointment / Cessation (as applicable) & terms of appointment	Cessation as Chief Financial Officer (CFO) w.e.f May 05,2025 (close of the Business hours)
3.	Brief Profile (in case of appointment)	Not Applicable

Annexure-II

Profile of Mr. Saurani Pathan Mohasin Khan, Chief Financial Officer (CFO) of the Company

S. No	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Saurani Pathan Mohasin Khan, has been promoted and appointed as the Chief Financial officer and Key Managerial Personnel of the company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	W.e.f. May 06, 2025
3.	Brief Profile (in case of appointment)	A Chartered Accountant (CA) and Company Secretary (CS), Mr. Mohasin joined Veranda in 2022 and has since served as Deputy General Manager – Finance. His elevation reflects Veranda's commitment to nurturing internal talent. Prior to Veranda, he held finance roles at Merit Data and Technology and Dr. Agarwal's Eye Hospital and began his career with M. Srinivasan & Associates.
4.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

Resignation Letter

Date: April 23, 2025

To,
The Board of Directors
Veranda Learning Solutions Limited
G.R Complex, First floor, No .807-808,
Anna Salai, Nandanam, Chennai- 600035

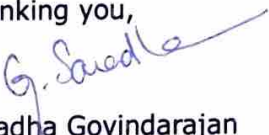
Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of Veranda Learning Solutions Limited

I, Saradha Govindarajan, hereby tender my resignation from the office of CFO of Veranda Learning Solutions Limited due to personal reasons and to pursue personal interests. Further, I hereby confirm that there is no other material reason for my resignation. In this regard, I request to be relieved from my employment effective at the close of business on May 5, 2025.

I would like to place on record my sincere thanks to the Chairman and all members of the Board. I would like to place on record the cooperation extended to me by the management and the team throughout my employment at Veranda Learning Solutions Limited.

I request that the notice of my resignation letter be given to the concerned Registrar of Companies ("ROC") and the stock exchanges as required by the regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking you,


Saradha Govindarajan
Chief Financial Officer
Veranda Learning Solutions Limited


Approved & Accepted
Kalpathi S. Suresh
Executive Director Cum Chairman
Date: 05/05/2025