

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board of Directors, at its meeting held on May 5, 2025, approved the appointment of Mr. Saurani Pathan Mohasin Khan as the new Chief Financial Officer (CFO), based on the recommendations of the Nomination & Remuneration Committee (NRC) and Audit Committee.

Mr. Mohasin Khan succeeds Ms. Saradha Govindarajan, who has stepped down from the role to pursue personal interests and commitments. The Board expresses its sincere appreciation to Ms. Saradha Govindarajan for her valuable contributions during her tenure.

Please find enclosed a copy of the press release for your reference.

The press release will also be made available on the Company's website at www.verandalearning.com/web/index.php/stock-exchange-intimations

We request you to kindly take the above information on record and display it on the website of your exchange.

Thanks & Regards
For Veranda Learning Solutions Limited

S Balasundharam
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Veranda Learning appoints Mohasin Khan as Chief Financial Officer

Chennai: Veranda Learning Solutions, a listed enterprise offering end-to-end solutions in the education space, has announced Mr. Saurani Pathan Mohasin Khan as its new Chief Financial Officer (CFO). The Board approved at its meeting held on May 5, 2025 based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee (NRC).

Mr. Mohasin takes over from Ms. Saradha Govindarajan, who steps down to pursue personal interests and commitments. A key contributor to Veranda 1.0, Ms. Saradha played an instrumental role in building the company's financial systems, and Veranda extends its sincere gratitude for her service. 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.

Welcoming him to the new role, Mr. Suresh Kalpathi, Executive Director and Chairman of Veranda Learning, said, "At Veranda, we believe in grooming leaders from within. Mohasin has demonstrated strong financial acumen and a deep commitment to our growth journey. His appointment reinforces our belief in investing in capable and committed individuals from our own ranks."

Mr. Mohasin added, "It's an honour to take on this role at a transformative time for Veranda. I look forward to further strengthening our financial frameworks to support sustainable and transparent growth." As the company transitions into Veranda 2.0, with a sharper focus on value unbundling and business transformation, Mr. Mohasin's leadership will be key to steering its financial strategy.

Ms. Abinaya Kalpathi appointed as AGM (Marketing): Veranda Learning announced the appointment of Ms. Abinaya Kalpathi as Assistant General Manager – Marketing. A well-qualified professional, Ms. Abinaya holds a bachelor's degree from Imperial College London and a master's degree from Queen's University Belfast. In her new role, she will be playing a key role in driving brand strategy, digital outreach, and student engagement efforts across the company's diverse portfolio.

These appointments highlight Veranda Learning's focus on building a young, future-ready leadership team to drive innovation, operational excellence, and brand growth.

About Veranda Learning Solutions

Established in 2018 by the Kalpathi AGS Group, Veranda Learning Solutions Limited has rapidly evolved into a prominent, publicly listed education company. With a strong presence in schools, colleges, test preparation, study abroad, and software upskilling, Veranda has expanded its nationwide reach and impact. The company integrates advanced technology, robust processes, and innovative methodologies to offer high-quality, personalized learning experiences. Committed to driving student success and academic excellence, Veranda employs a multi-modal delivery system supported by a disciplined and comprehensive learning framework. For more information, please visit www.verandalearning.com