

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,

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 Suresh, Promoter/Executive Director Cum Chairman 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

Digitally signed by M ANANTHARAMAKR ANANTHARAMAKRISHNAN Date: 2023.11.22 15:10:17

ISHNAN +05'30'

M. Anantharamakrishnan

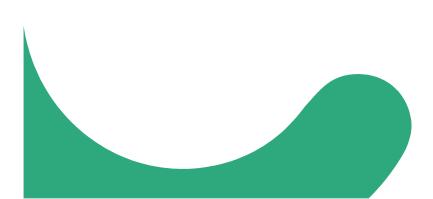
Company Secretary & Compliance Officer

□ contact@verandalearning.com

www.verandalearning.com

\& +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 SOLUTIONS LIMITEI		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalpathi S Suresh Promoter		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. & NSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	1,20,97,132 NA	17.48% NA	16.99% NA
 c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 		NA	NA
in the T C (specify holding in each category)	6,66,666	NA	0.94%
Total (a+b+c+d)	1,27,63,798	17.48%	17.93%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	36,250 NA		0.05%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	i NA		NA NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	N/
Total (a+b+c+d)	36,250	0.05%	0.05%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1,21,33,382	17.53%	17.04%	
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 		NA	0.94%	
in the TC (specify holding in each category) after acquisition				
Total (a+b+c+d)	1,28,00,048	17.53%	17.98%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market (National Stock Exchange of India Limited)			
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			
	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 Equit	y Shares of Rs. 10/- 6	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
