

29th December 2023

<p>To The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543514</p>	<p>To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: VERANDA</p>
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Sir / Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The company is transitioning from a platform being built through strategic acquisitions to one that is now also demonstrating operational efficiency and significant value creation from these acquisitions. With its evolving business focus, the company is working on aligning the Board and its composition in step with its continuing transformation into a mature and resilient organization.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that **Mr. Varun Bajpai (DIN: 00058339)** has resigned as an independent director of the Company with effect from 26.12.2023 due to the substantial growth and expansion of his business, demanding his time significantly. The board, by passing a circular resolution on 28th December 2023 has taken on record the resignation of **Mr. Varun Bajpai**.

Enclosed herewith are the necessary documents as per Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars: **Annexure I:** Details as per regulatory requirements. **Annexure II:** Resignation letter from **Mr. Varun Bajpai**.

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

Thanks & Regards,
For Veranda Learning Solutions Limited

M Anantharamakrishnan
Company Secretary & Compliance Officer
M. No: ACS-7187

✉ contact@verandalearning.com

🌐 www.verandalearning.com

☎ +91 44 4296 7777

34, Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

Annexure- I

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Mr. Varun Bajpai (DIN: 00058339) has submitted his resignation as an Independent Director of the Company with effect from 26 th December 2023 due to his preoccupation with his own organization.
2	Date of appointment /cessation & term of appointment	26.12.2023
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure - II</u>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Varun Bajpai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanks & Regards,
For Veranda Learning Solutions Limited

M Anantharamakrishnan
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Annexure - II

Date:- 26/12/2023

To,

**The Board of Directors,
Veranda Learning Solutions Limited,
Old No: 54, New No: 34, Thirumalai Pillai Road,
T. Nagar,
Chennai - 600 017.**

Dear Board Members,

Subject: Resignation as an Independent Director of the Company

It has been a privilege serving as an Independent Director at M/s. Veranda Learning Solutions Limited. Regrettably, I am writing to formally tender my resignation with immediate effect.

The primary reason for my decision is the substantial growth and expansion of my own firm. As our company expands, the demands on my time have increased significantly, and I find myself unable to dedicate the requisite time to Directorships and related responsibilities at M/s. Veranda Learning Solutions Limited.

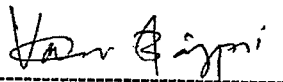
I would like to clarify that I am not currently serving as a director in any other listed entity. Further, I confirm that there are no other material reasons for my resignation beyond those provided above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to report my resignation as the Non- Executive Independent Director of the Company with such governmental and regulatory authorities, as may be required under applicable law.

Thanking you

Yours Sincerely



**Varun Bajpai
(DIN: 00058339)**