



Veranda Learning Solutions Limited
(formerly Veranda Learning Solutions Private Limited)
(formerly Andromeda Edutech Private Limited)

26th August 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrp Code: 543514

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
Scrp Code: VERANDA

Re: Allotment 75,78,743 of Equity Shares on Preferential Basis for Consideration other than Cash at a price of Rs. 187/- per Equity Share

Sir/Madam,

This is with reference to the In-principal approval granted by your good office vide BSE letter No. LOD/PREF/AB/FIP/527/2023-24 dated August 23, 2023 and NSE letter No. NSE/LIST/36520 dated August 23, 2024

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Allotment Committee at their meeting held on 26 August, 2023 has allotted **75,78,743** Equity Shares at a price of Rs. **187/-** each by way of Preferential Issue for Consideration other than Cash.

The requisite details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided at **Annexure I**.

Kindly take the same on record and display the same on the website of your exchanges.

Thanking you,
For Veranda Learning Solutions Limited

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

Encl: as above



✉ contact@verandalearning.co

🌐 www.verandalearning.com

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

CIN: L74999TN2018PLC125880

Annexure I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Issuance of Securities:

Sr. No.	Particulars of Securities	Details of Securities
a)	Type of securities	Equity Shares
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
c)	Total number of securities issued or the total amount for which the securities will be issued.	75,78,743 (Seventy Five Lakh Seventy Eight Thousand Seven Hundred and Forty Three) fully paid up equity shares of the Company having a face value of Rs.10/- (Rupees Ten Only) each at a price of Rs. 187/- (Rupees One Hundred and Eighty Seven Only) per equity share (including a premium of Rs. 177/- (Rupees One Hundred and Seventy Seven Only) per equity share, aggregating to not exceeding Rs. 1,41,72,24,941/- (Rupees One Hundred Forty One Crore Seventy Two Lakh Twenty Four Thousand Nine Hundred and Forty One Only
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):		
i	Name of the Investors	Enclosed as Annexure II
ii.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles),	75,78,743 Equity Shares at a price of Rs. 187/- each for Consideration other than cash Rs. 1,41,72,24,941/-
iii.	No. of Investors	13 (Thirteen)
iv.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

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Annexure II

Sr. No.	Name of the Allottees	Category of Investor	Preferential Issue (Equity Shares)
1	Dasthagir Sheriff	Non- Promoter (Individual)	91,443
2	Vasudevan Jyotsna	Non- Promoter (Individual)	91,443
3	Gireesh Neyyar	Non- Promoter (Individual)	2,04,129
4	HimaSree G H	Non- Promoter (Individual)	6,67,622
5	Prabhu	Non- Promoter (Individual)	14,07,276
6	Shanmugam Nivya	Non- Promoter (Individual)	6,41,544
7	Pazhaniappan Vanjiyammal	Non- Promoter (Individual)	1,87,647
8	Deivasigamani Renukadevi	Non- Promoter (Individual)	89,753
9	Ramana Prasad A S	Non- Promoter (Individual)	20,05,363
10	Amrit Ramana Prasad	Non- Promoter (Individual)	20,05,363
11	Kuppusamy Ravi	Non- Promoter (Individual)	40,102
12	Ravi Megala	Non- Promoter (Individual)	40,102
13	Sanctum Trading Corporation Private Limited	Non- Promoter (Body Corporate)	1,06,956
Total			75,78,743



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