



Veranda Learning Solutions Limited

15<sup>th</sup> October 2024

<p><b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code: 543514</b></p>	<p><b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 <b>Symbol: VERANDA</b></p>
---	--

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

We are enclosing the press release strengthening the Board of the Company with distinguished education leaders, marking a significant step towards professionalizing its Board

A copy of the same will be uploaded on the Company's website <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

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

**Thanks & Regards  
For Veranda Learning Solutions Limited**

**S Balasundharam  
Company Secretary & Compliance Officer  
M. No: ACS-11114**

contact@verandalearning.com

www.verandalearning.com

+91 44 4296 7777

G.R. Complex First floor No.807-808, Anna Salai, Nandanam, Chennai -600 035

CIN: L74999TN2018PLC125880

## **Veranda Learning Solutions Limited strengthens its board with distinguished education leaders**

**Chennai, October 15, 2024:** Veranda Learning Solutions Limited, a listed enterprise offering end-to-end solutions in the education space, today announced the induction of three new board members – Prof. Jitendra Kantilal Shah, Prof. Ashok Misra, and Ms. N. Alamelu – marking a significant step towards professionalizing its board with renowned leaders in education.

Prof. Jitendra Kantilal Shah, the founder of JK Shah Classes, has been a pioneering force in the field of education for over 40 years. His institution, JK Shah Classes, has successfully coached aspirants for CA, CS, CMA, and CFA qualifications, shaping the careers of thousands of professionals across India.

Prof. Ashok Misra, brings a unique blend of academic and industry expertise to Veranda's board. A former Director of IIT Bombay, Prof. Misra, was also a Distinguished Professor at the Indian Institute of Science (IISc), Bengaluru. Throughout his illustrious career, he has served on the boards of several prestigious institutions, including IIT Roorkee, IIT Delhi, among others. In addition to his contributions to academia, Prof. Misra has held board positions in leading industries, including Reliance Industries Limited, National Thermal Power Corporation (NTPC), and continues to be on the board of Kirloskar Electric. His dual experience in academia and industry positions him as a pivotal figure in guiding Veranda's future.

Commenting on the board's expansion, Mr. Suresh Kalpathi, Executive Director cum Chairman, Veranda Learning Solutions Limited, said: "We are pleased to welcome Prof. J.K. Shah, Prof. Ashok Misra, and Ms. N. Alamelu to the Veranda Learning Solutions board. Their expertise and leadership in education will further enrich our board and help guide the company toward new avenues of growth and excellence. With these distinguished luminaries, we are reinforcing our commitment to providing world-class education and ensuring we remain at the forefront of innovation and quality in this sector."

Mr. J.K. Shah, on his induction, expressed his enthusiasm, saying: "Joining the board of Veranda Learning Solutions Limited is both an honour and a great responsibility. Having dedicated over four decades to helping students achieve their career aspirations, I look forward to leveraging my experience to support Veranda in its journey to transform education and empower learners across the country."

Echoing these sentiments, Mr. Ashok Misra added: "Education is the cornerstone of societal progress, and Veranda Learning Solutions Limited has been making commendable strides in this direction. I am excited to collaborate with the board in shaping the future of this rapidly evolving sector, leveraging both academic insights and industry expertise."

As part of its ongoing efforts to also professionalize its executive management, Veranda Learning Solutions Limited had earlier appointed Mr. Aditya Malik, as the Group Chief Operating Officer (COO). This move served as the first step in strengthening its leadership team and aligning its operations with global best practices. With the addition of these respected professionals, Veranda Learning Solutions Limited continues its journey towards excellence, staying true to its vision of transforming education across India and beyond.

### **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 foothold in the academic sector, managing both schools and colleges, as well as in test preparation, vocational training, and software upskilling, Veranda has significantly expanded its reach and impact. The company's platform integrates advanced technology, robust processes, and innovative methodologies to deliver high-quality, personalized learning experiences to students nationwide. Committed to driving student success and achieving outstanding academic outcomes, Veranda employs a multi-modal delivery system supported by a disciplined and comprehensive learning framework. For more information, please visit [www.verandalearning.com](http://www.verandalearning.com)