Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: 14th November, 2026

To,

The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code: 543931
ISIN: INE0Q0M01015

National Stock Exchange of India Limited
Exchange Plaza, C-1. Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051
Trading Symbol: VEEFIN

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in CFO
Ref: Regulation 30 read with Schedule III of SEBI (LODR) Reg, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations"),** we wish to inform you as under:

1. The Company has received resignation of Mrs. Payal Maisheri, as a Chief Financial Officer of the Company with effect from 14th November, 2026.
2. The Board of Directors of the Company at its meeting held today i.e. 14th November, 2026, have, based on the recommendations of the Nomination and Remuneration committee and Audit Committee considered and approved the appointment of Mr. Tejas Sampat, as a Chief Financial Officer of the Company w.e.f. 14th November, 2026.

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 as **Annexure A.** A press release marked as **Annexure B** is also enclosed herewith.

And the letter of resignation received from Mrs. Payal Maisheri is enclosed as **Annexure C**.

The Board Meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours sincerely

For VEEFIN SOLUTIONS LIMITED

GAUTAM VIJAY UDANI
Digitally signed by GAUTAM VIJAY UDANI
Date: 2026.11.14 13:04:49 +05'30'

Gautam Udani
Whole-Time Director
DIN: 03081749

DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Annexure A

1. Mr. Tejas Sampat

Sr No	Particulars	Details (Mr. Tejas Sampat)
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Tejas Sampat as a Chief Financial Officer of the Company.
2.	Date of appointment~~/cessation &~~ term of appointment	w.e.f. 14th November, 2026
3.	Brief profile in case of appointment	Tejas Sampat brings nearly 17 years of professional experience, including his tenure at Ernst & Young (EY), where he served as a Director. During his tenure at EY, Tejas held senior leadership responsibilities and led several significant and complex transactions for some of India's largest business conglomerates. His experience spans key areas including mergers and acquisitions, taxation, transaction advisory, corporate finance and strategic financial matters. His extensive experience in advising leading Indian business groups and handling complex corporate transactions brings valuable expertise to Veefin as the Company continues to expand its business, strengthen its market presence and pursue its long-term growth objectives.
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	None
5.	Disclosure of relationships between directors in case of appointment of a director	Mr. Tejas Sampat does not have any relationship with any of the existing directors of the company.

2. Mrs. Payal Maisheri

Sr. No.	Particulars	Description (Mrs. Payal Maisheri)
1	Reason for change	Resignation as a Chief Financial Officer, on account of pursuing other career opportunities.
2	Date of Cessation	w.e.f. 14th November 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mrs. Payal Maisheri has confirmed that there are no material reasons for her resignation other than those mentioned in here resignation letter.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Annexure B

Veefin Solutions Limited Announces CFO Transition; Welcomes Tejas Sampat as Chief Financial Officer

Mumbai, 14th November, 2026: Veefin Solutions Limited, a listed enterprise technology company serving banks, financial institutions and corporates, today announced that Ms. Payal Maisheri will be stepping down from her position as Chief Financial Officer (CFO), and Mr. Tejas Sampat will be joining the Company as its new CFO.

The Company places on record its sincere appreciation for Payal's contribution to Veefin's journey and warmly welcomes Tejas as he takes on this important leadership responsibility. The transition comes at an exciting stage in Veefin's growth journey, as the Company builds on the foundation established over the years and continues to pursue its strategic priorities.

TEJAS SAMPAT APPOINTED AS CHIEF FINANCIAL OFFICER

Tejas Sampat brings nearly 17 years of professional experience, including his tenure at Ernst & Young (EY), where he served as a Director.

During his tenure at EY, Tejas held senior leadership responsibilities and led several significant and complex transactions for some of India's largest business conglomerates. His experience spans key areas including mergers and acquisitions, taxation, transaction advisory, corporate finance and strategic financial matters.

His extensive experience in advising leading Indian business groups and handling complex corporate transactions brings valuable expertise to Veefin as the Company continues to expand its business, strengthen its market presence and pursue its long-term growth objectives.

As CFO, Tejas will focus on financial strategy, corporate finance, governance, investor relations and strategic transactions, while working closely with the leadership team to support the Company's business priorities and long-term value creation.

PAYAL MAISHERI STEPS DOWN AS CHIEF FINANCIAL OFFICER

Ms. Payal Maisheri has decided to step down from the position of Chief Financial Officer to pursue opportunities in the financial services sector, an industry she has long aspired to be part of, given her professional background and interests.

Payal joined Veefin during its pre-IPO phase and has been an integral part of the Company's financial journey through several significant milestones. She played a pivotal role in the planning and execution of the Company's IPO and its successful listing, and subsequently in its migration to the Main Board.

During her tenure, she played an important role in building and leading the finance function, supporting the Company's growth and navigating the financial, regulatory and governance requirements associated with its evolution from a pre-IPO enterprise to a listed company on the Main Board.

The Company places on record its sincere appreciation for her commitment, leadership and significant contribution to Veefin's journey and wishes her continued success in her future endeavours.

LEADERSHIP PERSPECTIVES

Ms. Payal Maisheri, Outgoing Chief Financial Officer, said:

> *"Veefin has been a very special part of my professional journey, and this is undoubtedly an emotional moment for me. I feel extremely proud to have been part of the Company's journey from its pre-IPO phase through its listing and migration to the Main Board, and to have contributed to building Veefin to where it stands today. It has been an incredible journey, filled with challenges, learnings and milestones, and I will always cherish the experience and the relationships I have built along the way. I wish Veefin and the entire team continued success in the years ahead."*

Mr. Tejas Sampat, Chief Financial Officer, said:

> *"I am delighted to take on the role of Chief Financial Officer at Veefin at such an exciting stage of its growth journey. My focus will be on building on the Company's existing foundation and supporting its next phase of growth through sound financial strategy, strong governance, deeper investor relationships and greater financial and operational efficiency. As Veefin approaches the completion of an important simplification of its corporate structure, I look forward to contributing to a more streamlined and agile organisation, with a continued focus on strategic capital allocation and long-term shareholder value creation."*

Mr. Raja Debnath, Chairman and Managing Director, Veefin Solutions Limited, said:

> *"We are extremely proud of Payal's contribution to Veefin's journey, particularly through our pre-IPO phase, successful listing and migration to the main board. She has played a significant role in building the finance function and supporting the Company through several important milestones. We wish her the very best for the next chapter of her professional journey.*
>
> *We are equally delighted to welcome Tejas to Veefin. His nearly 17 years of experience, including his tenure as a Director at EY, and his exposure to complex mergers and acquisitions, taxation and strategic transactions bring valuable experience to the leadership team. As we enter our next phase of growth, we look forward to Tejas working closely with the team to take forward the Company's financial strategy, support its business ambitions and create sustainable long-term value for our shareholders."*

ABOUT VEEFIN SOLUTIONS LIMITED

Veefin Solutions Limited is a technology company providing enterprise software platforms and solutions to banks, financial institutions and corporates across the globe. Its solutions span supply chain finance, lending, trade finance, cash management and other banking and financial technology domains. The Company continues to expand its technology capabilities and market presence, with a focus on innovation, scale and long-term value creation.

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Annexure C

Date : 14th November, 2026

To,
The Managing Director
Veefin Solutions Limited ("**Company**")
Global One, 252, 2nd Floor, LBS Marg, Kurla West,
Mumbai - 400070, Maharashtra.

Subject: Resignation from the Position of Chief Financial Officer (CFO) of the Company

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of **Veefin Solutions Limited**, due to pursue other career opportunities.

It has been a privilege and an enriching experience to be associated with the Company and to contribute to its growth and development. I would like to express my sincere gratitude to the Board of Directors, the management team and my colleagues for their support, guidance and cooperation throughout my tenure.

I confirm that there are no other material reasons for my resignation other than those stated above. I request the Board to kindly take note of my resignation and relieve me from my responsibilities with effect from **14th November, 2026**

I wish the Company and the entire team continued success and growth in all their future endeavours.

Thanking you,

Yours faithfully,

Payal Maisheri
Chief Financial Officer

CC: Ms. Urja Thakkar, Company Secretary and Compliance Officer of the Company