

16th September, 2024

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip 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 Scrip Symbol: VERANDA
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Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Group Chief Operating Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of the Company by way of circular resolution on September 16, 2024 has approved the appointment of Mr. Aditya Malik, as the Group Chief Operating Officer of the Company, Senior Management Personnel of the Company with effect from September 16, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure -1**.

This information will also be hosted on the Company's website at <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

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

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

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

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Chennai -600 035

CIN: L74999TN2018PLC125880

Annexure -1

S. No	Disclosure Requirements	Details
01	Reason for Change viz appointment.	The Board of Directors through Circulation today i.e. September 16, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Aditya Malik, Group Chief Operating Officer of the Company
02	Date of Appointment	Effective from 16/09/2024
03	Brief Profile (in case of appointment)	<p>Mr. Aditya Malik is presently the CEO of Veranda HigherEd (Veranda Management Learning Solutions Pvt. Ltd.), one of the leading new age, tech driven interactive education companies.</p> <p>Mr. Aditya is a successful tech-entrepreneur. Prior to Joining Veranda, he was the founder of Ed Tech company Talentedge and was also working as a Senior Partner at Lumis Partners (a private Equity fund). He has also worked as Senior Vice President & Head - Migrations and Quality and SVP & Head HR at Bank of America. His past experience includes stints as a AVP, GE Consumer Finance SBI cards and VP Operations at GECIS.</p> <p>Mr. Aditya is a leader with over 30 years of professional experience and proven leadership and track record in the areas of new business set up, revenue expansion, sales, risk management and global cross boundary operations.</p>
04	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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