Veranda

Veranda Learning Solutions Limited

22nd November 2023

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

Sub: Disclosure pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations,2015 as amended from time to time.

Dear Sir/Madam,

This is to inform you that the Company has received the disclosure in Form C under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated: 22-11-2023 from Mr. Kalpathi S Suresh, Promoter of Veranda Learning Solutions Limited ("the Company") for acquisition of 36,250 Equity shares through National Stock Exchange of India Limited.

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the copy of the above said disclosure.

Kindly take the same on record.

Thanking you,

For Veranda Learning Solutions Limited

M ANANTHARAMAKRISHNAN Digitally signed by M ANANTHARAMAKRISHNAN Date: 2023.11.22 14:21:59 +05'30'

M. Anantharamakrishnan
Company Secretary & Compliance Officer

contact@verandalearning.com
www.verandalearning.com
+91 44 4296 7777
34,Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017
CIN: L74999TN2018PLC125880

From
Kalpathi S Suresh
Promoter of Company
Veranda Learning Solutions Limited
T Nagar -Chennai -600017

To
M Anantharamakrishnan
Company Secretary & Compliance Officer
Veranda Learning Solutions Limited
T Nagar -Chennai -600017

Dear Sir/Madam,

Pursuant to Regulation 7(2)a read with Regulation 6(2) of Security Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Please find the enclosed herewith the disclosure regarding acquisition of 36250 Equity shares through National Stock Exchange of India Limited.

Request to kindly take same on record.

Thank You

Your Sincerely

Kalpathi S Suresh
Promoter
Veranda Learning Solutions Limited

contact@verandalearning.com
www.verandalearning.com
+91 44 4296 7777
34,Thirumalai Road, T.Nagar,
Chennai, Tamil Nadu-600017
CIN: L74999TN2018PLC125880

CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) & – Continual disclosures]

Name of the company: **VERANDA LEARNING SOLUTIONS LIMITED**
ISIN of the company: **INE0IQ001011**

Details of change in holding of Securities of Promoter/ members of the promoter group/ Designated Person/ Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/ DIN, & address with contactnos.	Category of Person (Promoter/ Promoter Group/ Designated Person/ Director/ immediate relative to/others etc.	Securities held prior to acquisitions/ disposal		Securities acquired /Disposed				Securities Held post acquisitions/ disposal		Date of ~~allotment advice~~/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode	Exchange on which the trade was executed
		Type of security (for eg.Shares, Warrants, Convertible Debentures etc.)	No. and % ofsuch Share holding	Type of security (for ex. Shares, Warrants, Convertible Debenture etc.)	No.	Value	Transaction Type (Buy / Sale/ Pledge / Revoke / Invoke	Type of security (for ex. Shares, Warrants, Convertible Debenture etc.)	No. and % of such Share holding	From	To			
Kalpathi S Suresh PAN: AAVPS7229L DIN: 00526480 No.18, Habibullah Road, T. Nagar, Chennai – 600017 +91 9841078016	Promoter	Equity Shares	1,20,97,132 17.48 %	Equity Shares	36250	9854586.64	Buy	Equity Shares	1,21,33,382 17.53%	21st November 2023	21st November 2023	22nd November 2023	Open market	National Stock Exchange of India Ltd.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relative of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which thetrade was executed
Types of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contract * Lot size)	Notional Value	Number of units (Contract * Lot size)	
N.A	N.A	N.A	N.A	N.A	N.A	N.A

Note: *In case of options, notional value shall be calculated based on Premium plus strike price of options.*

Name: Kalpathi S Suresh

Signature:

Designation: Promoter/Executive Director Cum Chairman

Date: 22-11-2023

Place: Chennai