

Date:- 26/12/2023

To,

The Board of Directors,
Veranda Learning Solutions Limited,
Old No: 54, New No: 34, Thirumalai Pillai Road,
T. Nagar,
Chennai – 600 017.

Dear Board Members,

Subject: Resignation as an Independent Director of the Company

It has been a privilege serving as an Independent Director at M/s. Veranda Learning Solutions Limited. Regrettably, I am writing to formally tender my resignation with immediate effect.

The primary reason for my decision is the substantial growth and expansion of my own firm. As our company expands, the demands on my time have increased significantly, and I find myself unable to dedicate the requisite time to Directorships and related responsibilities at M/s. Veranda Learnings Solutions Limited.

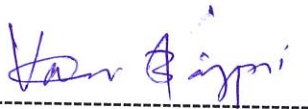
I would like to clarify that I am not currently serving as a director in any other listed entity. Further, I confirm that there are no other material reasons for my resignation beyond those provided above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to report my resignation as the Non- Executive Independent Director of the Company with such governmental and regulatory authorities, as may be required under applicable law.

Thanking you

Yours Sincerely



Varun Bajpai
(DIN: 00058339)