

Date: 14 July 2026

To  
**The Chairman & Board of Directors**  
Veranda Learning Solutions Limited  
G.R. Complex, First Floor, No. 807-808,  
Anna Salai, Nandanam,  
Chennai – 600035

Dear Sir(s),

**Subject: Resignation from the position of Independent Director**

I hereby tender my resignation from the position of Independent Director of Veranda Learning Solutions Limited with effect from the close of business hours on July 14, 2026.

It has been a privilege to serve on the Board of the Company over the past. I sincerely appreciate the opportunity to contribute to the Company's growth and governance and thank the Board for the trust and confidence reposed in me during my tenure.

Due to increasing professional commitments and time constraints, I believe I am unable to devote the time and oversight expected of an Independent Director. In the interest of good corporate governance and the effective functioning of the Board, I believe it is appropriate for me to step down from my position.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my gratitude to the Chairman, my fellow Board members, and the management team for their cooperation and support throughout my association with the Company. I wish the Company continued success and growth in all its future endeavours.

Thank you.

Yours faithfully,



**N. Alamelu**

**DIN: 07921583**