



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: September 27, 2025

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the members of the Company in its meeting held on September 26, 2025, have inter-alia considered and approved the Appointment of M/s. Maharshi Ganatra & Associates, Practicing Company Secretary having COP No: 14520, as the Secretarial Auditor of the Company to conduct Secretarial Audit for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30. The details are enclosed as **Annexure A**.

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 13th July, 2023 are given in Annexure A.

This is for your information and records.

Thanking you,

For VEEFIN SOLUTIONS LIMITED

**URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 42925)**



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No	Name of Auditors	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment/cessation (as applicable) & Term of appointment;	Brief profile (in case of appointment)
1.	M/s. Maharshi Ganatra & Associates, Practicing Company Secretary <u>(Secretarial Auditor)</u>	Appointment	26.09.2025 Appointed from financial year 2025-26 till financial year 2029-30	Maharshi Ganatra & Associates is a Practising Company Secretaries, a peer reviewed firm started by Maharshi Ganatra in the year 2014. Maharshi Ganatra is currently a Fellow Member of ICSI (FCS) vide Membership Number F11332 and Certificate of Practice Number 14520. The firm is specialised in the areas of Corporate Laws, Tax Laws and Other Laws Advisory and have in depth knowledge and expertise in the providing Audits, Corporate Secretarial and Legal Services to Domestic and International Clients.