

08th December, 2022

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Symbol : VERANDA

Ref: Your Email Dated 07th December 2022

Subject: Reply to the query with respect to intimation under Regulation 30 of SEBI (LODR), 2015.

Dear Sir/Madam,

With reference to your email dated 07th December 2022 requiring clarification on the intimation under regulation 30 of SEBI (LODR), 2015 and our reply is as follows:

Q1: Disclosure of relationships between directors (in case of appointment of a director): -

Reply:

In this regard, we would like to inform you that Mr.Varun Bajpai is appointed as a Non-Executive Independent Director of the Company pursuant to the provision of Section 149(6) of the Companies Act 2013 read with Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Further, we confirm that Mr.Varun Bajpai and none of his relatives are related to the any of the Directors.

Q2: Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

We confirm that Mr.Varun Bajpai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Thanking you,
For Veranda Learning Solutions Limited**

**M. Anantharamakrishnan
Company Secretary & Compliance Officer**

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