



Veranda Learning Solutions Limited  
(formerly Veranda Learning Solutions Private Limited)  
(formerly Andromeda Edutech Private Limited)

6<sup>th</sup> April, 2023

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001</b>  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai</b> <b>- 400 051</b> <b>Symbol: VERANDA</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Veranda Learning Solutions Limited

**M Anantharamkrishnan**  
Company Secretary & Compliance Officer

✉ [contact@verandalearning.co](mailto:contact@verandalearning.co)

🌐 [www.verandalearning.com](http://www.verandalearning.com)

☎ +91 44 4296 7777

📍 34, Thirumalai Road, T Nagar,  
Chennai, Tamil Nadu 600 017

CIN: L74999TN2018PLC125880

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001</b> <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai</b> <b>- 400 051</b> <b>Symbol: VERANDA</b>
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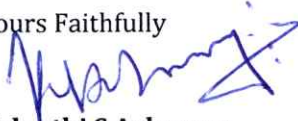
**Dear Sir/Madam,**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare and confirm that I, along with Persons Acting in Concert, have not made any encumbrance over the Shares held by us, directly or indirectly, during the financial year ended 31.03.2023.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking You,

Yours Faithfully



**Kalpathi S Aghoram**

**Promoter**

**Veranda Learning Solutions Limited**

Place: Chennai

Date: 06.04.2023

**CC to:**

The Audit Committee  
Veranda Learning Solutions Limited  
Old No 54, New No 34, Thirumalai Pillai Road,  
T. Nagar Chennai TN 600017

**BSE Limited**

Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Scrip Code: 543514**

**National Stock Exchange of India Limited**

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**Kalpathi S Ganesh**

**Promoter**

**Veranda Learning Solutions Limited**

Place: Chennai

Date: 06.04.2023

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**Kalpathi S Suresh**

**Promoter**

**Veranda Learning Solutions Limited**

Place: Chennai

Date: 06.04.2023

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