

September 28, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Vivek Sapre has tendered his resignation from the position of Chief Human Resources Officer of the Company with effect from close of business hours on September 28, 2026, to pursue an external opportunity. The Company appreciates the valuable services rendered by him during his tenure.

The details as required under 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are stated in **Annexure I**.

The Notice of resignation received from Mr. Vivek Sapre, is enclosed as **Annexure II**.

The aforesaid information is also hosted on the website of the Company viz. <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards
For Veranda Learning Solutions Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114

Details under Regulation 30 of the Listing Regulations

Change in Senior Management - Mr. Vivek Sapre, Chief Human Resource Officer

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on September 28, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Date: September 28, 2026

To
Mr. Kalpathi S Suresh
Chairman & Executive Director
Veranda Learning Solutions Limited
G.R. Complex, First Floor, No. 807-808,
Anna Salai, Nandanam,
Chennai – 600035.

Dear Sir,

Subject: Resignation from the position of Chief Human Resources Officer

I hereby tender my resignation from the position of Chief Human Resources Officer (CHRO), Veranda Learning Solutions Limited, effective close of business on September 28, 2026.

This decision follows careful consideration, having decided to pursue an external opportunity aligned with my long-term career objectives.

I place on record my sincere gratitude to the Board, management, and colleagues for their support and cooperation during my tenure. It has been a privilege to contribute to the Company's growth.

I confirm there are no reasons for this resignation other than those stated above. Kindly accept this resignation and arrange the necessary formalities. I wish the Company continued success.

Yours faithfully,



Vivek Sapre
Chief Human Resources Officer
Veranda Learning Solutions Limited