

VIRAM SUVARN LIMITED

(Formerly known as Veeram Securities Limited)

CIN: L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN

Website: www.viramsuvarnlimited.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

Date: 3rd September, 2026

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.

Subject: Intimation regarding Appointment of Internal Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Reference: VIRAM SUVARN LIMITED (Formerly known as Veeram Securities Limited)
(Script Code- 540252)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Thursday, 3rd September, 2026 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, as approved the appointment of Mr. Yogesh Makwana as Internal auditor of the company for F.Y. 2026-27.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "**Annexure - I**".

Kindly acknowledge and take the same on your records.

Thanking you.

**For VIRAM SUVARN LIMITED
(Formerly known as Veeram Securities Limited)**

**Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)**

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Annexure – I

**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026**

Name of Internal Auditor	Mr. Yogesh Makwana
Reason for change	Appointment as Internal Auditor of the Company.
Effective Date of appointment	3 rd September, 2026
Terms of Appointment	For F.Y. 2026-27
Brief profile (in case of appointment)	Has sound knowledge of accounting, auditing, taxation, financial reporting and internal controls
Disclosure of relationships between directors (in case of appointment of a director)	NA