

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.viramsvarnlimited.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

Date: 3rd September, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time (including the circular dated January 30, 2026), we wish to inform you as under:

M/s. Shah Karia and Associates, Chartered Accountants, (Registration No. 131546W), have tendered their resignation as the Statutory Auditor of the Company, vide letter dated September 3, 2026, with immediate effect.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further details concerning the resignation and change in auditors, as required under Regulation 30 read with Schedule IIT of the Listing Regulations and SEBI Circulars CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I**.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with Resignation letter are enclosed.

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

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

VIRAM SUVARN LIMITED

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Annexure-I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No	Particulars	Description
1.	Name	M/s. Shah Karia and Associates,
2.	Reason for change viz appointment, resignation, removal, death or otherwise.	Resignation due to personal reason and detailed reasons for resignation mentioned in the attached resignation letter of the statutory auditors dated September 03, 2026
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment	W.e.f. 3 rd September, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SHAH KARIA & ASSOCIATES

Chartered Accountants

Date: September 03, 2026

To,
The Board of Directors,
Viram Suvarn Limited

Sub: Resignation as Statutory Auditors due to Personal Reason

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditors of **Shah Karia & Associates (FRN: 131546W)** with effect from September 03, 2026 due to personal reasons. We are not able to continue as a Statutory Auditors of the Company. Hence, accordingly we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We request the Board of Directors to kindly take the same on record and complete the necessary formalities in this regard.

We would like to thank the management and the Board of Directors for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

We wish the Company continued success in the future.

Thanking You,

For **Shah Karia & Associates**
Chartered Accountants

ICAI Firm Registration No.: 131546W



Priyank Shah

Partner

Membership No.: 118627

Place: Ahmedabad



ANNEXURE-I

Sr No.	Particulars	Details
1	Name of the listed entity ÷	VIRAM SUVARN LIMITED
2	Details of the Statutory auditor	
	a. Name:	SHAH KARIA & ASSOCIATES
	b. Address:	801, Iconic Shyamal, Opp City Gold, Shyamal Cross Roads, Satellite, Ahmedabad 380015.
	c. Phone number:	+91 81609 93416
	d. Email:	shahkaria.ca@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	8 th September, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	31 st March, 2030
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter ended 30 June 2026, dated 07 August 2026
4	Detailed reasons for resignation:	Due to personal reasons.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	There were no concerns relating to the affairs of the Company requiring communication to the Audit Committee/Board of Directors prior to our resignation
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7	Any other facts relevant to the resignation	There are no other facts relevant to the resignation

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Shah Karia & Associates

Chartered Accountants

ICAI Firm Registration No.: 131546W

Priyank Shah

Priyank Shah

Partner

Membership No.: 118627



Place: Ahmedabad

Date: 03/09/2026