

Ref: SEC/VDL/2026/001

September 18, 2026

BSE Limited

20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Veegaland Developers Limited (the “Company”) had appointed Mr. Akshay Anand T S, Company Secretary (ICSI Membership No. A70026), as the Compliance Officer of the Company with effect from September 25, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure - A**.

Kindly take the same on record.

Thank You,

For Veegaland Developers Limited

Akshay Anand T S

Company Secretary & Compliance Officer

Membership No: A70026

Veegaland Developers Limited

(Formerly known as Veegaland Developers Private Limited)

Registered Office:

XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021

Email ID: cs@veegaland.in

Phone: 0484 - 2584004

CIN: U45201KL2007PLC021107

www.veegaland.com

Annexure - A.

Sl. No.	Particulars	Details
1.	Reason for Change Viz. appointment, re= appointment, resignation, removal, death or otherwise;	Mr. Akshay Anand T S, Company Secretary (ICSI Membership No. A70026), has been appointed as the Compliance Officer of the Company with effect from September 25, 2025. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/reappointm ent/cessation (as applicable) & term of appointment/re= appointment	As mentioned above
3.	Brief profile	Akshay Anand T S is the Company Secretary and Compliance Officer of our Company. He has been associated with the Company since June 9, 2025 and was appointed as a Company Secretary and Compliance officer on September 25, 2025. He is an associate member of the Institute of Company Secretaries of India. He has over 3 years of experience in the field of secretarial compliance. He was previously associated as Assistant Company Secretary with ICL Fincorp Limited and as a Company Secretary and Chief Compliance Officer with Muthoot Vehicle & Assets Finance Limited. His roles and responsibilities include ensuring Compliance, advising the Board of Directors, maintaining statutory registers, co-ordinating with statutory, legal and regulatory authorities.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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