

General information about company	
Scrip code	543931
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q0M01015
Name of the entity	Veefin Solutions Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No We hereby inform you that there was no acquisition of shares or Voting Rights in Unlisted Companies during the Quarter ended 31st December, 2025. Hence the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No We hereby inform you that there was no fine and penalty imposed upon the entity during the Quarter ended 31st December, 2025. Hence the Disclosure of Imposition of any fine and penalty is not applicable to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No We hereby inform you that there was no Ongoing Tax Litigations or Disputes upon the entity during the Quarter ended 31st December, 2025. Hence the Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMV00469
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Raja Debnath	ADBDP5778L	07658567	Executive Director	Chairperson	MD	24-07-1975
2	Mr	Gautam Udani	AASPU6530D	03081749	Executive Director	Not Applicable		06-10-1984
3	Mr	Ajay Rajendran	ADPPR7037Q	03565312	Non-Executive - Non Independent Director	Not Applicable		28-04-1973
4	Mr	Matthew Simon Gamser	ZZZZZ9999Z	10726531	Non-Executive - Non Independent Director	Not Applicable		01-09-1956
5	Mr	Afzal Mohammed Modak	AIRPM1656M	02920914	Non-Executive - Non Independent Director	Not Applicable		01-06-1958
6	Mr	Gourav Saraf	CEEPS0786K	08204851	Non-Executive - Independent Director	Not Applicable		30-11-1989
7	Mr	Bhavesh Shamji Chheda	AWIPC8510B	08216993	Non-Executive - Independent Director	Not Applicable		24-12-1992
8	Mrs	Deepti Sharma	CZTPS1884E	10042713	Non-Executive - Independent Director	Not Applicable		09-02-1988
9	Mr	Jimish Prakash Dedhia	AIWPD8531D	11406816	Non-Executive - Independent Director	Not Applicable		22-07-1986
10	Mr	Amit Futarmal Jain	AABPJ4592K	00244509	Non-Executive - Independent Director	Not Applicable		11-03-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-10-2020	16-01-2023			1	0	2	0			
2	NA		14-10-2020	16-01-2023			1	0	1	0			
3	NA		17-12-2020	27-11-2021			1	0	0	0			
4	NA		26-08-2024	27-09-2024			1	0	0	0		Textual Information(1)	
5	NA		06-11-2023	22-02-2024			1	0	0	0			
6	NA		26-08-2024	27-09-2024		16	2	2	3	2			
7	NA		26-08-2024	27-09-2024		16	1	1	0	0			
8	NA		16-03-2023	16-03-2023		33	1	1	1	0			
9	NA		03-12-2025			1	1	1	0	0			
10	NA		15-10-2025			3	1	1	0	0			

Text Block	
Textual Information(1)	As the director is foreign national hence he doesnt hold any valid PAN No

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204851	Gourav Saraf	Non-Executive - Independent Director	Chairperson	28-10-2024		
2	10042713	Deepti Sharma	Non-Executive - Independent Director	Member	15-05-2023		
3	07658567	Raja Debnath	Executive Director	Member	15-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10042713	Deepti Sharma	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	08204851	Gourav Saraf	Non-Executive - Independent Director	Member	22-10-2024		
3	03565312	Ajay Rajendran	Non-Executive - Non Independent Director	Member	15-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204851	Gourav Saraf	Non-Executive - Independent Director	Chairperson	13-03-2025		
2	07658567	Raja Debnath	Executive Director	Member	15-05-2023		
3	03081749	Gautam Udani	Executive Director	Member	15-05-2023		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10405086	Payal Mehul Maisheri	Internal Compliant Committee	Member	Chairperson	Textual Information(1)
2	03081739	Gautam Vijay Udani	Internal Compliant Committee	Executive Director	Member	Textual Information(2)
3	99999999	Urja Thakkar	Internal Compliant Committee	Member	Member	Textual Information(3)
4	99999999	Priitha Dubey	Internal Compliant Committee	Member	Member	Textual Information(4)

Other Committee Text Block	
Textual Information(1)	Payal Mehul Maisheri is the chairperson of the Internal Complaints Committee. However, since Category 1 of Directors does not permit to mention chairperson so we have mentioned her designation as member in order to validate the sheet.
Textual Information(2)	Gautam Vijay Udani is member of the Internal Complaints Committee. However, since Category 1 of Directors does not allow any designation other than Director, we have mentioned his designation as Executive Director in order to validate the sheet.
Textual Information(3)	Urja Thakkar is the Company Secretary and Compliance Officer of the Company and does not hold a DIN.
Textual Information(4)	Pritha Dubey is an External Member in Internal Complaints Committee and does she hold a DIN. However, since Category 1 of Directors does not permit to mention External Member so we have mentioned her designation as member in order to validate the sheet.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-07-2025				Yes	8	6	3
2	05-08-2025		7		Yes	8	5	3
3	07-08-2025		1		Yes	8	6	3
4	01-09-2025		24		Yes	8	5	3
5	15-09-2025		13		Yes	8	5	3
6	30-09-2025		14		Yes	8	5	3
7		15-10-2025	14		Yes	8	6	3
8		13-11-2025	28		Yes	9	6	4
9		03-12-2025	19		Yes	9	6	4
10		15-12-2025	11		Yes	10	7	5
11		24-12-2025	8		Yes	10	7	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	28-07-2025				Yes	3	2	2	0
2	Audit Committee	01-09-2025	34			Yes	3	2	2	0
3	Nomination and remuneration committee	01-09-2025				Yes	3	2	2	0
4	Audit Committee	15-09-2025	13			Yes	3	2	2	0
5	Audit Committee	30-09-2025	14			Yes	3	2	2	0
6	Nomination and remuneration committee	15-10-2025	14			Yes	3	2	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	17-10-2025	1			Yes	3	2	2	0
8	Audit Committee	13-11-2025	26			Yes	3	3	2	0
9	Stakeholders Relationship Committee	13-11-2025				Yes	3	3	1	0
10	Nomination and remuneration committee	03-12-2025	19			Yes	3	2	2	0
11	Other Committee	31-12-2025	27	Independent Director Meeting		Yes	5	5	5	0
12	Other Committee	31-12-2025		Internal Complaints Committee		Yes	4	4	0	3

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Urja Harsh Thakkar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Urja Harsh Thakkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

