



# Veefin Solutions Limited

CIN: L72900MH2020PLC347893

**Date: January 20, 2026**

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code: 543931**

**ISIN: INE0Q0M01015**

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company on, January 14, 2026 (last day of Postal Ballot) have approved the Regularisation of appointment of the following directors of the Company by way of remote e-voting:

Sr. No.	Name of the Director	Designation
1	Mr. Jimish Dedhia (DIN:11406816)	Non-Executive Independent Director
2	Mr. Amit Jain (DIN: 00244509)	Non-Executive Independent Director

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

**For Veefin Solutions Limited**

**Urja Thakkar**  
**Company Secretary & Compliance Officer**  
**ACS 42925**



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## Annexure A

Sr. No	Details of event	Information: Appointment of Mr. Jimish Dedhia	Information: Appointment of Mr. Amit Jain
1	Reason for change viz. Regularisation <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Jimish Dedhia has been appointed as the Non-Executive Independent Director of the Company for a term of 5 consecutive years.	Mr. Amit Jain has been appointed as the Non-Executive Independent Director of the Company for a term of 5 consecutive years.
2	Date of Regularisation <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment</del>	With effect from 14 <sup>th</sup> January, 2026	With effect from 14 <sup>th</sup> January, 2026
3	Brief profile (in case of appointment);	Jimish Dedhia is a finance professional with over 15 years of experience in debt syndication, project finance, and capital structuring. He holds an MBA in Finance (2010) and has built a strong track record of advising mid-sized businesses on funding strategy, risk assessment, and financial governance. As a Partner at Abundance Capital Advisory, Jimish has facilitated ₹1,500+ crore in debt funding, supported 30+ developers, and structured transactions ranging from ₹25–100 crore. His expertise spans construction finance, structured debt, and liquidity optimisation—bringing a deep understanding of credit evaluation, financial modelling, and compliance. Jimish's strategic insights and real-world financing experience add strong value to technology-driven businesses in the fintech and supply chain finance space.	Mr. Amit Jain, a Chartered Accountant by profession and is a member of the Institute of Chartered Accountants of India. He possesses over 30 years of extensive experience in finance management, including more than 20 years in the mutual fund industry. His rich experience and professional expertise are expected to contribute significantly towards fostering transparency, accountability, and ethical business practices within the Company, thereby strengthening investor confidence and supporting long-term growth.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors.	He is not related to any of the Directors.