



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: January 20, 2026

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

Ref: Scrip Code: 543931

ISIN: INEOQ0M01015

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 13th 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



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

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 appointment, re-appointment, resignation, removal, death or otherwise	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 appointment/re-appointment/cessation & term of appointment/re-appointment	With effect from 14 th January, 2026	With effect from 14 th 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.