



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: December 03, 2025

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

Ref: Scrip Code: 543931

ISIN: INEOQ0M01015

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that on the basis of recommendation of the Nomination and Remuneration Committee and in accordance with Companies Act, 2013 and SEBI Listing Regulations, the Board of Directors at their meeting held today i.e. 03rd December, 2025 have considered and approved the appointment of Mr. Jimish Dedhia (DIN:11406816) as the Additional Non-Executive Independent Director of the Company subject to shareholders approval.

Further in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Jimish Dedhia (DIN: 11406816) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges. The meeting commenced at 2:45 P.M. and concluded at 3:20 P.M.

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.

This is for your information and records.

Thanking you,

For VEEFIN SOLUTIONS LIMITED

**URJA HARSH THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 42925)**



Annexure A

Sr. No	Details of event	Information: Appointment
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jimish Dedhia (DIN: 11406816) has been appointed as the Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years subject to the approval of the shareholders of the Company.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	With immediate effect from 03 rd December, 2025
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.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.