



Veefin Solutions Limited

CIN: L72900MH2020PLC347893

Date: October 15, 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. 15th October, 2025 have considered the appointment of Mr. Amit Jain (DIN: 00244509) 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. Amit Jain (DIN: 00244509) 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 3:30 PM and concluded at 4:25 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)**



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Annexure A

Sr. No	Details of event	Information: Appointment of Mr. Gourav Saraf
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Jain (DIN: 00244509) 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 15 th October, 2025
3	Brief profile (in case of appointment);	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.
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.