



Date: 30th May, 2025

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.
Scrip Code: 503657

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal and Secretarial Auditor**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 30th May, 2025 has interalia considered and approved the following:

- 1) Appointment of M/s. Vivek P. Joisar & Co., Chartered Accountants having Firm Registration No. 144543W as Internal Auditors of the Company for the F.Y. 2025-26.
- 2) Appointment of M/s. Nidhi Shah & Associates, Practicing Company Secretary (COP: 16854) as Secretarial Auditor of the Company for a term of five years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders at ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

This intimation will also be made available on the Company's website at www.veerenergy.net.

This is for your information and record.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189





Annexure I

Details pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s. Vivek P. Joisar & Co.	M/s. Nidhi Shah & Associates
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment & term of appointment	30/05/2025 For the Financial Year 2025-26.	30/05/2025 For a term of five years from F.Y. 2025-26 to F.Y. 2029-30.
3	Brief Profile (in case of appointment)	Vivek P. Joisar & Co. was formed in the Year 2017 and the associates are having combined experience of more than five years in the field of Finance, Auditing & Assurance, Taxation, ERP Implementation, Transaction advisory services and Business support services.	Nidhi Shah & Associates is established by CS Nidhi Shah, a Practicing Company Secretary having experience of more than 8 years. The firm is providing services in Company Law, Secretarial Audit and Securities Laws. The Firm have wide experience in conducting secretarial audits of more than 7 years.

