

14th June, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 543514 Scrip Code: VERANDA

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the year ended March 31, 2022. The said disclosure is also available on the website of the Company i.e. <a href="www.verandalearning.com">www.verandalearning.com</a> Kindly take the same on record and display the same on the website of your exchange.

Thanking you.

Yours faithfully,

## For Veranda Learning Solutions Limited

M Digitally signed by M Anantharamak Pate: 2022.06.14
rishnan 16:46:01 +05'30'

M Anantharamakrishnan Company Secretary & Compliance Officer M. No: ACS-7187

- □ contact@verandalearning.com
- www.verandalearning.com
- **%** +91 44 4296 7777
- 34, Thirumalai Road, T Nagar, Chennai, Tamil Nadu 600 017 CIN: U74999TN2018PLC125880

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Veranda Learning Solutions	Veranda Learning Solutions	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Name	Details of the party (listed entity/subsidiary) entering into the transaction
AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	PAN	(listed into the
Veranda IAS Learning Solutions Private Limited	Veranda XI. Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Name	Details of the counterparty
214D	AARCA7516R	AAICB1194R	AAHCV9214D	AARCA7516R	AAICB1194R	PAN	arty
Wholly owned	Wholly owned subsidiary	Wholly owned	Wholly owned subsidiary	Wholly owned subsidiary	Wholly owned subsidiary	Relationship of the counterparty with the listed entity or its subsidiary	
Loans given	Loans given	Loans given	Share of common and studio expenses	Share of common and studio expenses	Share of common and studio expenses	Type of related party transaction (see Note 5)	
N >	N >	Z A	NA	NA	N P	Value of the related party transaction as approved by the audit committee (see Note 6a)*	
4,99,21,120	9,44,79,421	4,56,90,417	3,86,19,129	3,82,41,542	4,46,19,334	Value of transaction during the reporting period (see Note 6b)	
50,00,000	2,09,83,664	3,05,40,000	1	1,36,21,307	99,86,587	Opening balance	In case monie party as a resu (see
5,49,21,120 Facility	11,54,63,085 F	7,62,30,417 Facility	2,47,58,167	2,45,82,226	2,98,22,388	Closing balance	In case monies are due to either party as a result of the transaction (see Note 1)
Overdraft Facility	Overdraft Facility	Overdraft Facility				Nature of indebtedness (loan/issuance of debt/any other etc.)	in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments
1.2 6.50% hs	12 6.50% hs	12 6.50% hs				Cost (see Note 7)	In case any financial debtedness is incurred to mak or give loans, inter-corporate deposits, advances or investments
on t	12 mont loan	12 mont hs Loan				enur	make De
	3	5				Nature (loan/ advance/ inter- corporat e e deposit/ investme	Details of the investments
	7% mo	7% mo				Interest Rate (%)	e loans, inte
	months d	54 U				Tenure	r-corporat
nsecure	nsecure	nsecure				Secured/ unsecure d	e deposits
Payment of trade payable     Payment of Salaries or wages to employees & outsourced manpower and reimbursement of out-of-pocket expenses.     Repansion of business.	Payment of trade payable     Payment of Salaries or wages to employees & outsourced manpower and reimbursement of out-of-pocket expenses.     Repansion of business.	Payment of trade payable     Payment of Salares or wages to employees & outsourced manpower and manpower and reimbursement of out-of-pocket expenses				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Details of the loans, inter-corporate deposits, advances or investments

	21	20		19	П	18		17	16		15		14	13		12			T	11		10		9	)	00		7							Т	S. No	
	Veranda Learning Solutions Limited	Limited	Veranda Learning Colutions	Veranda Learning Solutions Limited		Limited	Vicando I samino Solution	Veranda Learning Solutions Limited	Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions	Veranda Learning Solutions Limited	Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions			Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions	Limited	Veranda Learning Solutions							o Name	
	AARCA5869K	AARCA5869K		AARCA5869K		AARCA5869K		AARCA5869K	AARCA5869K		AARCA5869K		AARCA5869K	AARCA5869K		AARCA5869K				AARCA5869K		AARCA5869K		AARCA5869K		AARCA5869K		AARCA5869K								P <sub>A</sub> <sub>N</sub>	
	R Rangarajan	Anantharamakrishnan	S	Solutions Private Limited	Brain4ce Education	Kalpathi S Suresh		Kalpathi S Ganesh	Kalpathi S Aghoram		Kalpathi S Suresh		Kalpathi S Ganesh	Kalpathi S Aghoram		Limited	Developments Private	Leonne Hill Property		Limited	Brain4ce Education Solutions Private	Limited	Veranda IAS Learning Solutions Private	Limited	Veranda XL Learning Solutions Private	Limited	Veranda Race Learning Solutions Private	Limited	Brain4ce Education Solutions Private							Name	
	AARPR3008G	ADEPA0648K		AAECB5440J		AAVPS7229L		AAIPG7382H	AAFPA5850K		AAVPS7229L		AAIPG7382H	AAFPA5850K		AAECK8282B				AAECB5440J		AAHCV9214D		AARCA7516R		AAICB1194R		AAECB5440J								PAN	
	Chief Financial Officer	and Compliance Officer	Constant	Wholly owned subsidiary		Executive Director	Promoter Cum	Promoters and Non- Executive Director		. 6	Executive Director	Promoter Cum	Promoters and Non- Executive Director	Executive Director	Promoters Cum Vice	significant influence	relatives have	Key Management Personnel and their	Enterprises in which	subsidiary	Wholly owned	subsidiary	Wholly owned	subsidiary	Wholly owned	subsidiary	Wholly owned	subsidiary	Wholly owned							Relationship of the counterparty with the listed entity or its subsidiary	
	Remunerati	on		in subsidiaries	Investment	Shares	2	Shares	allotted	Shares	Rent		Rent	Rent		Rent				loan	Interest on	loan	Interest on	loan	Interest on	loan	interest on	Loans given								Type of related party transaction (see Note 5)	
	NA	NA		N		Z Þ		NA	NA		NA		NA	NA		NA				N N		A		NA		NA		NA									Value of the
	45,53,304	34,87,536		2,07,63,03,000		9,69,86,000		9,69,91,000	9,70,06,000		8333		8333	8334		54,00,000				11.61.008		14,87,728		42,80,685		25,59,723		5,25,00,000								Value of transaction during the reporting period (see Note 6b)	
				,				,						,								18,986		2,99,564		4,43,914										Opening	
200				2,07,63,03,000									v			,				7.19.963		13,57,940		41,52,179		27,47,683		5,25,00,000								Closing balance	
Ledining																												Facility	Overdraft							Nature of indebtedness (loan/ issuance of debt/ any other etc.)	
																												6.50%								Cost (see Tenur Note 7) e	
																												hs	12 mont								
																												Loan							2	(loan/ advance/ inter- corporat e deposit/ investme	Nature
																												7%								Interest Rate (%)	
																													41							Tenure	
																												D.	Unsecure							Secured/ unsecure d	
																												expenses	reimbursement of out-of-pocket	manpower and	to employees &	Salaries or wages	2. Payment of	1. Payment of trade payable		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	

	37	36	35	34	33	32	31	30	29	28	27	26	25	24	23	22	S. No
	Veranda Race Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Veranda Learning Solutions Limited	Veranda Learning solutions	Veranda Learning Solutions	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	. Name			
	AAICB1194R	AAICB1194R	AARCA7516R	AARCA7516R	AARCA7516R	AARCA7516R	AAHCV9214D	AAHCV9214D	AAHCV9214D	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	AARCA5869K	PAN
	S. Lakshminarayanan	Koorapati Praveen Kumar	S. Lakshminarayanan	R Rangarajan	Pillaipakkam Bahukudumbi Srinivasan	Koorapati Praveen Kumar	Revathi Raghunathan	R Rangarajan	Koorapati Praveen Kumar	Kasaragod Ullas Kamath	Seshadri Seshadri	Revathi Raghunathan	Pillaipakkam Bahukudumbi Srinivasan	Kalpathi A Archana	Kalpathi S Ganesh	Kalpathi S Aghoram	Name
	AACPL6832H	AAGPP9160N	AACPL6832H	AARPR3008G	AASPS5228G	AAGPP9160N	ADIPR2296Q	AARPR3008G	AAGPP9160N	ACNPK9912A	AACPL6832H	ADIPR2296Q	AASPS5228G	AAVPS7229L	AAIPG7382H	AAFPA5850K	PAN
	Director	Director	Director	Director	Director	Director	Director	Director	Director	Non- Executive Independent Director	Non- Executive Independent Director	Non- Executive Independent Director	Non-Executive Independent Director	Non-Executive Director (Promoter Group)	Promoters and Non- Executive Director	Promoters Cum Vice Chairman and Non- Executive Director	Relationship of the counterparty with the listed entity or its subsidiary
	Director Sitting Fees	Director Sitting Fees					Director Sitting Fees				Director Sitting Fees	ees		Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Type of related party transaction (see Note 5)
Pag	NA	N	N N	NA	NA	N A	N A	NA	NA	N <sub>A</sub>	Z	NA NA	NA	NA	NA	N	Value of the related party transaction as approved by the audit committee (see Note 6a)*
Page 3 of 5	20,000	20,000	20000	40000	20000	40000	40,000	40,000	40,000	2,50,000	2,90,000	2,50,000	2,50,000	2,50,000	2,50,000	3,40,000	Value of transaction during the reporting period (see Note 6b)
		×												1	-		Opening balance
														,			Closing balance
																	Nature of indebtedness (loan/ issuance of debt/ any other etc.)
* Vera																	Cost (see Note 7)
Lyong Lyong	a Learny																Tenur con e de
vonnios																	Nature (loan) advance/ inter-corporat e deposit/ investme nt
		4								-	_						Interest Rate (%)
																	Tenure un
																	Secured/ w
																	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)

	52	51	50	49	48	47	46	45	44	43	42	41	40	39	38	.v. Z
	Veranda IAS Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Veranda Learning Solutions Limited	Brain4ce Education Solutions Pvt Ltd	Veranda Race Learning Solutions Private Limited	Name			
	AAHCV9214D	AARCA7516R	AARCA7516R	AARCA7516R	AAICB1194R	AAICB1194R	AAICB1194R	AARCA5869K	AARCA5869K	AARCA5869K	AAECB5440J	AAECB5440J	AAECB5440J	AAECB5440J	AAICB1194R	PAN
	Kalpathi S Aghoram	Kalpathi S Suresh	Kalpathi S Ganesh	Kalpathi S Aghoram	Kalpathi S Suresh	Kalpathi S Ganesh	Kalpathi S Aghoram	Kalpathi S Suresh	Kalpathi S Ganesh	Kalpathi S Aghoram	S. Lakshminarayanan	R Rangarajan	Koorapati Praveen Kumar	Lovleen Bhatia	R Rangarajan	Name
*	AAFPA5850K	AAVPS7229L	AAIPG7382H	AAFPA5850K	AAVPS7229L	AAIPG7382H	AAFPA5850K	AAVPS7229L	AAIPG7382H	AAFPA5850K	AACPL6832H	AARPR3008G	AAGPP9160N	AHGPB4962M	AARPR3008G	PAN
	Promoter of Holding Company	Promoter of Holding Company	Promoter of Holding Company	Promoter of Holding Company	Promoter of Holding Company	Promoter of Holding Company	Promoter of Holding Company		Promoters and Non- Executive Director	Promoters Cum Vice Chairman and Non- Executive Director	Director	Director	Director	Director	Director	Relationship of the counterparty with the listed entity or its subsidiary
	Rent	Rent	Rent	Rent	Rent	Rent	Rent	Repayment of loan taken	Repayment of loan taken	Repayment of loan taken		Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Director Sitting Fees	Type of related party transaction (see Note 5)
P	Z	N	NA	NA	Z	N P	NA	NA	NA	NA	NA	NA	NA	NA	NA	Value of the related party transaction as approved by the audit committee (see Note 6a)*
Page 4 of 5	8334	8333	8333	8334	8333	8333	8334	1,84,15,000	1,84,15,000	1,84,15,000	60,000	60,000	60,000	20,000	20,000	Value of transaction during the reporting period (see Note 6b)
		1.		3.			,	1,84,15,000	1,84,15,000	1,84,15,000						Opening
	1	ı		ı												Closing balance
Jeranda /	697															Nature of indebtedness (loan/issuance of debt/any other etc.)
Chednal 600 017	ealning Sp															Cost (see Ti
Solimin suc	VIEW.															Nature (loan/ advance/ Tenur corporat e deposit/ investme
																re re loce/ Interest Rate (%)
																st Tenure
																Secured/ unsecure d
																Purpose for which the funds will be utilised by the utilinate recipient of funds (end-usage)

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* The Company became a listed entity with effect from 11th April, 2022. Hence the need to get the approval of Audit Committee for Related Party Trasactions is not applicable for the Transctions mentioned above.	Solutions Private Limited	Veranda IAS Learning	Solutions Private Limited	Veranda IAS Learning	Vo Name
isted entity withthe	AAHCV9214D		AAHCV9214D		PAN
effect from 11th April	AAHCV9214D   Kalpathi S Suresh		AAHCV9214D Kalpathi S Ganesh		Name
, 2022. Hence th	AAVPS7229L		AAIPG7382H		PAN
e need to get the appro	Company	Promoter of Holding	Company	Promoter of Holding	Relationship of the counterparty with the listed entity or its subsidiary
val of Audit (	Rent		Rent		Type of related party transaction (see Note 5)
ommittee for	NA		NA		Value of the related party transaction as approved by the audit committee (see Note 6a)*
Related Party Ti	8333		8333		Value of transaction during the reporting period (see Note 6b)
rasactions is not					Opening balance
applicable for the I					Closing balance
ransctions mer					Nature of indebtedness (loan/issuance of debt/any other etc.)
tioned abov					Cost (see Tenur Note 7) e
, o	-				
					Nature (loan) (loan) advance/ inter- inter- corporat Rate (%) e deposit/ investme
anda Learning S	-				ist Tenure
* \ \$ 3 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-				Secured/ unsecure d
Palimin Sign					Purpose for which the funds will be utilised by the utilised by the utilised for the ultimate recipient of funds (end-usage)

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