Ref: SEC/VDL/2026/024

November 09, 2026

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 09, 2026 and various disclosures under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 09, 2026, *inter-alia,* considered and approved the following business:

Sl No.	Particulars	Details
1.	**Appointment of Dr. George Sleeba (DIN: 01217286) as an Additional Director in the capacity of Whole-time Director & Key Managerial Personnel.**	Based on recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Dr. George Sleeba (DIN: 01217286) as an Additional Director in the executive category. The Board of Directors have also approved his appointment as a Whole-time Director under the designation "Executive Director" for a term of 3 (Three) consecutive years from November 10, 2026 to November 09, 2029 subject to the approval of the shareholders through postal ballot process. Dr. George Sleeba has declared to the Company that he is not debarred from holding the office of Director in the Company, pursuant to any order received from Securities Exchange Board of India or any other authority.

Veegaland Developers Limited
(*Formerly known as Veegaland Developers Private Limited*)
Registered Office:
XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021
Email ID: cs@veegaland.in
Phone: 0484 - 2584004
CIN: L45201KL2007PLC021107
www.veegaland.com

		The requisite disclosure as required as per listing regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026 are enclosed in **Annexure I.**
2.	**Resignation of Mr. Kurian Thomas (DIN: 10279590) Whole-time Director and Key Managerial Personnel from the Board of Directors of the Company**	Mr. Kurian Thomas (DIN: 10279590) has tendered his resignation from the position of the Whole-time Director & Key Managerial Personnel of the Company, with effect from the closure of business hours of November 09, 2026, to pursue other interest / opportunities. Further, he has confirmed that there are no other material reasons for the resignation other than those mentioned in his resignation letter dated November 09, 2026. The requisite disclosure as required as per listing regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026 are enclosed in **Annexure II**. We are also enclosing the copy of the resignation letter received from Mr. Kurian Thomas as **Annexure III**.
3.	**Appointment of M/s. Dedhia Shah & Partners LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025MH019000), as Secretarial Auditors of the Company**	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. Dedhia Shah & Partners LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025MH019000), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2026-27 till 2030-31, subject to approval of the shareholders of the Company through Postal Ballot process.

The Board of Directors have also approved the postal ballot notice for appointment of Dr. George Sleeba and appointment of Secretarial Auditor.

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The Company further informs that the Trading Window for dealing in the securities of the Company, which was closed with effect from November 08, 2026, shall reopen with effect from Thursday, November 12, 2026.

The Board meeting commenced at 1.30 P.M. and concluded at 3:00 P.M.

The above disclosure is also being made available on the website of the Company at https://www.veegaland.com/

Kindly take the same on record.

Thank You,

For Veegaland Developers Limited

AKSHAY ANAND T S

Digitally signed by AKSHAY ANAND T S
Date: 2026.11.09 15:01:16 +05'30'

Akshay Anand T S
Company Secretary & Compliance Officer
Membership No: A70026

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Annexure I

Details of appointment of Additional and Whole-time Director as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III and the SEBI Master Circular.

Sl No.	Particulars	Details
1.	**Name of the Director**	Dr. George Sleeba (DIN: 01217286)
2.	**Reason for change**	Appointment as an Additional Director and a Whole-time Director and Key Managerial Personnel
3.	**Date of appointment / re-appointment and term of appointment**	With effect from November 10, 2026 for a term of 3 years till November 09, 2029
4.	**Brief profile**	**Dr. George Sleeba** is a distinguished business leader and institution builder with over four decades of experience in strategic leadership, corporate management, business development, marketing, organisational transformation and sustainable enterprise growth across public and private sector organisations. He is the Former **Chairman and Managing Director of The Fertilisers and Chemicals Travancore Limited (FACT)**, a Schedule-A Central Public Sector Undertaking under the Government of India. During his tenure as CMD from July 2007 to November 2009, he successfully led FACT through a critical phase in its history, spearheading a major organisational and business turnaround. His leadership during this challenging period stands as a significant example of collective effort, organisational renewal and purposeful transformation. During his long association with FACT, he also served as Director (Technical) and Executive Director (Marketing & HRD), gaining extensive experience in corporate strategy, business operations, marketing, human resource development and organisational management.

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		He has served as **Managing Director of two Kerala State Public Sector Enterprises – The Travancore Cements Limited and The Travancore Sugars and Chemicals Limited** – contributing to their business development, organisational improvement and revival initiatives. He has also served as a Consultant to the Government of Kerala for the revival of sick public sector enterprises. In the private sector, he served as **Joint Managing Director of V-Guard Industries Limited** and Chairman of its subsidiary, GUTS Electromech Limited, contributing to business and organisational development during an important phase of growth. Dr. Sleeba holds a **Bachelor's Degree in Mechanical Engineering with First Class Honours from the University of Kerala, a Master's Degree in Industrial Engineering from IIT Madras, a Post Graduate Diploma in Management from the All India Management Association (AIMA), and a Ph.D. in Social Sciences from Cochin University of Science and Technology (CUSAT)**. He was also a British Council Scholar for a Senior Management Programme in the United Kingdom. He is a Fellow of three leading professional institutions – **AIMA, the Indian Institution of Industrial Engineering (IIIE) and the National Institute of Personnel Management (NIPM)**. He has also served as Chairman of the Kerala State Productivity Council. With his extensive experience in leading complex organisations, steering business turnarounds, developing growth strategies and building capable and committed teams, Dr. Sleeba brings to the Board a valuable combination of strategic vision, business acumen, leadership maturity and institutional experience. His expertise in marketing, business development, organisational management and sustainable growth will be of particular relevance as the Company strengthens

		its position in Kerala and expands its presence into other markets.
5.	**Skills and capabilities required for the role and the manner in which the person meets such requirements (where applicable)**	The Nomination and Remuneration Committee recognised the expertise and leadership capabilities of Dr. George Sleeba, which are expected to provide significant strategic insights, strengthen corporate governance mechanisms, and contribute to the overall operational excellence of the Company. According to the Committee, the appointee's qualifications, experience, and leadership capabilities align well with the Company's vision. He has an extensive background in strategic planning, corporate governance, and business transformation, having held senior leadership positions in various reputed public and private sector organisations.
6.	**Disclosure of relationships between directors (inter-se)**	Not related to any Director / Key Managerial Personnel of the Company.
7.	**Shareholding in the Company**	65,000 shares (0.13%)
8.	**Information as required under BSE Circular No. LIST/COMP/14/ 2018-19 and NSE Circular No. NSE/CML/2018/24, both dated 20 June 2018**	Dr. George Sleeba is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
9.	**Declaration of independence and opinion of the Board (for Independent Director only)**	Not Applicable
10.	**Recommendation of Nomination and Remuneration Committee**	Recommended by the Nomination and Remuneration Committee vide resolution dated November 09, 2026
11.	**Date and mode of Board approval**	Resolution passed at the Board Meeting held on November 09, 2026

Annexure II

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026

Sl No.	Particulars	Details
1.	**Name of Director**	Mr. Kurian Thomas (DIN: 10279590)
2.	**Reason for change viz. ~~appointment/reappointment~~, resignation, ~~removal,~~ ~~death or otherwise~~**	Resignation of Mr. Kurian Thomas (DIN: 10279590) from the position of Whole-time Director and Key Managerial Personnel of the Company with effect from closure of business hours of November 09, 2026.
3.	**Date of ~~appointment~~ / cessation & term of appointment**	With effect from the closure of business hours of November 09, 2026.
4.	**Brief profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
6.	**Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 dated 20th June 2018**	Not Applicable in case of Resignation

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Date: November 9, 2026

The Board of Directors
Veegaland Developers Limited
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Bharat Matha College Road,
Kakkanad, Thrikkakara,
Ernakulam – 682021

Subject: **Resignation from the position of Whole-Time Director (Marketing, HR & Administration)**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Whole-Time Director (Marketing, HR & Administration) of Veegaland Developers Limited, and from the committees of the Board in which I am a member, with effect from the close of business hours today, November 9, 2026.

My resignation is due to my decision to pursue other interest / opportunities. I also confirm, as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that no other material reasons exist for my resignation.

I request the Board to process the resignation, relieve me from the duties and responsibilities and that the mandatory disclosures be made to the Stock Exchanges within the prescribed timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that Form DIR-12 is filed with the Registrar of Companies (RoC).

Consequent to this resignation, I request the Board of Directors to kindly waive the contractual requirement of the three (3) months' notice period, which I am agreeable to, subject to the Board's approval.

Furthermore, I hereby formally surrender and request the immediate revocation of any and all General or Specific Powers of Attorney (PoA) granted to me by the Company for executing contracts, signing cheques, authorizing purchases, executing agreements, or representing the Company before any regulatory, banking, or commercial authorities. I confirm that I shall not exercise any powers under the said PoAs from the close of business hours today.

I extend my sincere gratitude to the members of the Board, the management team, and the staff members in the Sales and Marketing divisions for their continuous support during my tenure.

I wish the Company continued success.

Yours faithfully,



Kurian Thomas
(DIN: 10279590)
Vengathanam House,
Florican Road, Nedugatoor Desom,
Karaparamba P O, Kozhikode: 673010