

December 23, 2023

To,
The Manager
Debt Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation to the stock exchange under regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Ref: Scrip Code: 973867, 974008

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that, the members of the Company in the Extra-ordinary General meeting held on Saturday, December 23, 2023, has approved the appointment of Mr. Suresh Subramanian (DIN: 02070440) and Mr. Mathew Joseph (DIN: 01033802), as the Independent Directors of the Company, who were originally appointed as the additional directors of the Company with effect from November 24, 2023, by the Board in its meeting on November 24, 2023.

Kindly take note of the same.

Thanking You,

For Veritas Finance Private Limited,

V. Aruna
Company Secretary and Compliance Officer
M. No.: A60078

Veritas Finance Private Limited

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
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CIN: U65923TN2015PTC100328