

April 26, 2024

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

Dear Sir/Madam,

**Sub.: Intimation to the stock exchange under Regulation 51- Completion of tenure of Independent Directors.**

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Abhijit Sen (DIN: 00002593), Mr. Mohanraj Narendranathan Nair (DIN: 00181969) and Mr. Sivaraman Mahadevan, (DIN: 02045100), who were appointed as the Independent Directors of the Company for the second tenure of five consecutive years in the AGM held on May 22, 2019, shall cease to be the Independent Directors on the Board of the Company effective May 21, 2024, pursuant to the completion of their tenure. The Board of Directors of the Company at their meeting held on April 25, 2024, has taken note of the same.

Kindly take the same on record.

Thanking you,

**For Veritas Finance Private Limited**

**V. Aruna**  
**Company Secretary & Compliance Officer**  
**M. No. A60078**

**Veritas Finance Private Limited**

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CIN: U65923TN2015PTC100328