

August 13, 2024

To

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI LODR, 2015 - Intimation of appointment of Secretarial Auditor for the financial year 2024-25

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company, in their meeting held on Tuesday, August 13, 2024, has appointed M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25, in pursuance to the provisions of the Section 204 of the Companies Act, 2013.

We request you to kindly take the above on record.

Thanking You,
For Veritas Finance Private Limited,

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

Veritas Finance Private Limited

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

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CIN: U65923TN2015PTC100328