

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 on resignation of Chief Financial Officer

Pursuant to Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. V. G. Suchindran, Chief Financial Officer, vide his letter dated August 12, 2024, has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours of October 31, 2024, due to personal reasons.

The Board of Directors of the Company, in their meeting held on Tuesday, August 13, 2024, has accepted and taken on record the same.

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

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CIN: U65923TN2015PTC100328