

September 14, 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 and appointment of Interim 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') and Section 203 of the Companies Act, 2013, this is to inform you that Ms. S. V. Laxmi, currently Deputy Vice President – Finance, has been appointed as the Interim Chief Financial Officer ('CFO') and Key Management Personnel ('KMP') of the Company effective September 16, 2024, till the time a new CFO is appointed by the Board.

In this regard, further to our intimation dated August 13, 2024, consequent to the appointment of Interim CFO, Mr. V. G. Suchindran, Chief Financial Officer, who had already resigned from the position of CFO and KMP of the Company vide letter dated August 12, 2024, is relieved from services with effect from close of business hours of September 13, 2024.

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**

**Appendix:**

**Brief profile of Ms. S V Laxmi:**

Ms. S V Laxmi possesses a total work experience of 12+ years with varied exposure in financial reporting, Audit & Assurance, Investor reporting and MIS & Analytics. She started her career at Deloitte Haskins & Sells, where she was part of the Statutory audit team handling various engagements in the financial services sector. Before joining Veritas, she was handling financial reporting and MIS at Aptus Value Housing Finance India Ltd, a HFC registered with the National Housing Bank. She has been associated with Veritas from 2021.

She is a member of the Institute of Chartered Accountants of India and an MBA in Business Analytics from BITS-Pilani.

**Veritas Finance Private Limited**

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