

May 22, 2024

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

Dear Sir/Madam,

Sub.: Intimation 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, in furtherance to our intimation dated April 26, 2024, 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, ceases to be the Independent Directors on the Board of the Company effective May 21, 2024, pursuant to the completion of their tenure.

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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