

July 16, 2024

To,

The Manager Debt Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that, pursuant to and in accordance with (i) the provisions of Section 149, 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, the Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force); and (ii) the articles of association of the Company (including any amendment or modification thereof), and (iii) the recommendation of the nomination and remuneration committee in their meeting held on July 16, 2024; Mr. Raj Vikash Verma (DIN: 03546341) has been appointed as the Additional and Independent Director of the Company and designated as the non-executive Chairman of the Board, and Ms. Susan Thomas (DIN: 09760548) has been appointed as the Additional and Independent Director of the Company with effect from July 16, 2024, by the Board in its meeting on July 16, 2024, subject to approval of the shareholders of the Company in the ensuing general meeting, for appointment as an Independent Director for a term of five consecutive years.

Kindly take the same on your 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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