

October 24, 2024

The 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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**Subject: Intimation regarding Conversion of the Company from Private Limited to Public Limited Company.**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated June 10, 2024 regarding the approval for conversion by the Members of the Company, we wish to inform you that the Registrar of Companies, Central Processing Centre, Gurgaon, has considered and approved the conversion of the Company from Private Limited to Public Limited Company with effect from October 23, 2024.

Accordingly, with effect from October 23, 2024, the name and the Corporate Identification Number of the Company stands modified to “Veritas Finance Limited” (formerly known as “Veritas Finance Private Limited”) and U65923TN2015PLC100328 respectively.

We request you to kindly take the same on record.

Thanking you,

**For Veritas Finance Limited,**

**V. Aruna**  
**Company Secretary & Compliance officer**  
**M.No. A60078**

**Veritas Finance Limited**

*(formerly known as 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: U65923TN2015PLC100328