

December 19, 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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Respected Sir/ Madam,

Subject: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Intimation on reclassification as a ‘professionally managed company’ by Veritas Finance Limited (the “Company”)

Pursuant to Regulation 51 read with Schedule III of the Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on December 19 , 2024 has inter-alia considered and approved the reclassification of the Company as a ‘professionally managed company’ and has consequently taken note that the Company does not have an identifiable promoter in terms of the extant SEBI regulations, the Companies Act, 2013, and for all purposes, including regulatory, statutory filings or otherwise, under all applicable laws.

Copy of the same is being also made available on the website of the Company at <https://www.veritasfin.in/intimations.php>.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

Yours faithfully,

For and on behalf of Veritas Finance Limited,
(formerly known as Veritas Finance Private Limited)

V. Aruna
Company Secretary and 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,
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