

October 30, 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
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI LODR, 2015 - Intimation on withdrawal of observer on the Board of Directors

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') read with the Articles of Association of the Company, this is to inform you that Norwest Venture Partners X - Mauritius, has withdrawn Mr. Shiv Chaudhary, from his position as observer on the Board of Directors of the Company and the Board took on record the same in their meeting held on October 29, 2024.

We request you to kindly take the above on record.

Thanking You,

For Veritas Finance Limited,

(formerly known as Veritas Finance Private 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.

Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in

CIN: U65923TN2015PLC100328