To

The Nomination & Remuneration Committee
Board of Directors
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 - 600 032

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature for the office of Managing Director and CEO

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a director or a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, D. Arulmany, (also a Shareholder of the Company holding 1,24,49,491 equity shares of Rs. 10 each), hereby propose my candidature for reappointment as Managing Director and CEO of the Company, at the ensuing Annual General Meeting (AGM) of the Company. The requirement of deposit does not apply to my candidature, being recommended by the Nomination & Remuneration Committee.

You are requested to please place the above notice of my reappointment as Managing Director and CEO of the Company for the consideration and approval of the Shareholders of the Company at the ensuing AGM.

Thanking You,

Signature

Name: D. Arulmany
DIN: 00009981

Place: Chennai
Date: April 29, 2025