

April 18, 2022

To,

Assistant General Manager,
Bombay Stock Exchange,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation to the stock exchange under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that, the members of the Company in the Extra-ordinary General meeting held on Monday, April 18, 2022, has approved the regularisation of Mr. Parin Nalin Mehta (DIN: 08528090), as the Nominee Director of Kedaara Capital Fund II LLP, who was originally appointed as the additional director of the Company with effect from February 04, 2022, by the Board in its meeting on February 03, 2022.

Kindly take note of the same.

Thanking You,

For Veritas Finance Private Limited

V. Aruna



V. Aruna
Company Secretary and Compliance Officer
M. No.: A60078