

October 16th 2023

To,
The Manager
Debt Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 973867, 974008

In terms of the provisions of regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that, the Board of Directors of the Company have approved the transfer of 15,500 Equity Shares of Rs. 10 each from certain employees of the Company to certain resident individuals vide circular resolution on October 16, 2023.

We request you to kindly take note of the same.

Thanking you,
Yours truly,
For Veritas Finance Private Limited,

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

Veritas Finance Private Limited

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CIN: U65923TN2015PTC100328