

24th November 2023

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

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

Ref: Scrip Code: 973867, 974008

Dear Sir/ Madam,

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, pursuant to and in accordance with (i) the provisions of Section 149, 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, the Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable laws, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force); and (ii) the articles of association of the Company (including any amendment or modification thereof), and (iii) the recommendation of the nomination and remuneration committee in their meeting held on November 24, 2023; Mr. Suresh Subramanian (DIN: 02070440) and Mr. Mathew Joseph (DIN: 01033802) have been appointed as the Additional and Independent Directors of the Company with effect from November 24, 2023, by the Board in its meeting on November 24, 2023, subject to approval of the shareholders of the Company in the ensuing extra-ordinary general meeting scheduled to be held on December 23, 2023, for appointment as an Independent Director for a term of five consecutive years.

Kindly take the same on your record.

Thanking You,

For Veritas Finance Private Limited,

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

Veritas Finance Private Limited

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