

August 05, 2023

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation regarding appointment of Chief Compliance Officer of the Company under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

With reference to the captioned subject, pursuant to and in accordance with the RBI circular with reference RBI/2022-23/24 DNBR (PD) CC. Ref. No. DoS. CO. PPG. /SEC.01/11.01.005/2022-23 dated April 11, 2022, and the Reserve Bank's guidelines on 'Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs' issued vide Circular Ref. DOR.CRE. REC.No.60/03.10.001/2021-22 dated October 22, 2021, Veritas Finance Private Limited falls under the category 'NBFC- Middle Layer', and accordingly needs to appoint a Chief Compliance Officer with effect from October 01, 2023.

In this regard, we hereby intimate that the Audit Committee of the Board in their meeting held on July 27, 2023, evaluated the role of Chief Compliance Officer including the duties and responsibilities and after consideration of the same, selected, and recommended Ms. D. Kanchana Srikanth as the Chief Compliance Officer to the Board of Directors of the Company.

Further, based on the recommendation of the Audit Committee, the Board of Directors in their meeting held on July 27, 2023, had accorded their consent, for the appointment of Ms. D. Kanchana Srikanth as the Chief Compliance Officer of the Company effective October 01, 2023, for a tenure of three years with direct reporting line to the Audit Committee of the Board, subject to prior intimation on the same to the Reserve Bank of India.

Accordingly, the prior intimation on the appointment of Ms. D. Kanchana Srikanth as the Chief Compliance Officer as aforementioned was duly submitted to the Senior Supervisory Manager, Department of Supervision, Reserve Bank of India, Chennai on August 04, 2023.

We request you to kindly take the above on 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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