

December 15, 2022

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

Dear Sir/Madam,

Sub.: Intimation on establishment of “Veritas Foundation”, registered Public charitable Trust for CSR

In terms of the Regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to intimate that, pursuant to the approval of the Board of Directors and shareholders of the Company, “**Veritas Foundation**” has been established and registered as a Public Charitable Trust on December 14, 2022.

The Trust has been set up to carry on the Corporate Social Responsibility (CSR) activities of the Company as per the CSR policy. The following are the eminent Trustees of the Trust:

- 1) Mr. D. Arulmany – Managing Trustee
- 2) Dr. T.S. Sridhar, IAS (Retired) – Trustee
- 3) Mr. N. Mohanraj Nair – Trustee
- 4) Mr. Venkatesh Natarajan – Trustee

We request you to take note of the same.

Thanking you,

Yours truly,
For Veritas Finance Private Limited,

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