



Veritas [India] Limited

September 02, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Corrigendum to the Outcome of Board Meeting dated August 30, 2024

Respected Sir/Madam,

This is in reference to the Outcome of the Board Meeting submitted to the Exchange on August 30, 2024.

You are requested to take on record following inadvertent errors/ corrections required to above referred letter:

1. The Director Identification Number of Mr. Virat Dantwala at **Point No. 1 (i)** of the above mentioned letter is to be read as '**10750573**' instead of 1075057.
2. The 'Reason for change viz. appointment' of **Point No. 1 APPOINTMENT OF DIRECTOR – MR. VIRAT N. DANTWALA (DIN: 10750573), Serial No. 1 of Annexure I** of the above mentioned letter is to be read as '**Appointment as an Additional Executive Director of the Company**' instead of Appointment as Whole Time Director of the Company.
3. The 'Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment' at **Point No. 1 APPOINTMENT OF DIRECTOR – MR. VIRAT N. DANTWALA (DIN: 10750573), Serial No. 2 of Annexure I** of the above mentioned letter is to be read as '**Appointment as an Additional Executive Director of the Company for a term of 3 years commencing from August 30, 2024**' instead of Appointment as Whole time Director of the Company for a term of 3 years commencing from August 30, 2024'

We Request you to kindly take on record the information and disseminate the same to all concerned.

Thanking you,
Yours faithfully,
For Veritas (India) Limited

Arun S Agarwal
Company Secretary