



Veritas [India] Limited

July 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform that Mr. Dhruvkumar Trivedi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated July 08, 2024 and will be relieved from services of the Company with effect from close of business hours on July 12, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I

You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Vivek Merchant
Director
DIN: 06389079

Veritas [India] Limited

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhruvkumar Trivedi has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated July 08, 2024.
2	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on July 12, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

July 08, 2024

To,

The Board of Directors
Veritas (India) Limited
Veritas House, 3rd Floor, 70, Mint Road,
Fort, Mumbai-400001

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

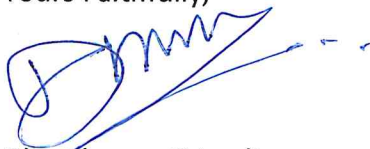
Respected Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on July 12, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours Faithfully,



Dhruvkumar Trivedi
ICSI Mem. No. A66778



Accepted & to be
relieved on
12/07/2024.
P. name