



August 30, 2024

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

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Outcome of the Board Meeting held on August 30, 2024.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 30, 2024, has, inter alia:

1. Basis the recommendation of the Nomination and Remuneration Committee of the Board of Directors and subject to the approval of the shareholders, approved the appointment of:
 - i. Mr. Virat Dantwala (DIN: 1075057) as Director of the company with effect from August 30, 2024.
 - ii. Mr. Arun S. Agarwal (DIN: 02044613) as Director and Company Secretary of the company with effect from August 30, 2024.
2. Accepted and took on record resignation tendered by:
 - i. Mr. Nikhil Merchant (DIN: 00614790) from the post of Non-Executive Director of the Company from the close of the business hours of August 30, 2024.
 - ii. Mr. Vivek Merchant (DIN: 06389079) from the post of Non-Executive Director of the Company from the close of the business hours of August 30, 2024
3. Approved and adopted the Alteration of the Objects Clause of the Memorandum of Association of the Company subject to the approval of shareholders.
4. Approved and adopted Draft Annual Report for the F.Y. 2023-24 along with the Notice of **39th Annual General Meeting** of the Company to be held on **Tuesday, September 24, 2024, at 12.30 p.m. (IST)**
5. Fixed the Record date on **Tuesday, September 17, 2024** for the purpose of ascertaining the entitlement of the Members to the final dividend for financial year 2023-24.

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



6. Approved closure of the Register of Members and the Share Transfer books of the Company with effect from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for the purpose of ensuing Annual General Meeting.
7. Approved E-voting facility for the shareholders commences on **Saturday, September 21, 2024 at 9:00 A.M. (IST)** and to be concluded on **Monday, September 23, 2024 at 5:00 P.M. (IST)**, **Cut-off date** for deciding eligibility of members for remote e-voting being **Tuesday, September 17, 2024**.

You are requested to take the above in your record

We enclose herewith the requisite disclosures in respect of the above businesses transacted at the meeting, for your information and records.

The meeting commenced at 05:00 p.m. and concluded at 07:10 p.m.

Thanking you.

Yours faithfully.

For **Veritas (India) Limited**

Paresh Merchant
Managing Director
DIN: 00660027

Encl: As above

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ANNEXURE I

DISCLOSURES PURSUANT TO SEBI CIRCULAR DATED JULY 13,2023**1. APPOINTMENT OF DIRECTOR – MR. VIRAT N. DANTWALA (DIN: 10750573)**

NAME OF THE DIRECTOR: MR. VIRAT N. DANTWALA (DIN: 10750573)		
1	Reason for change viz. appointment, resignation; removal death or otherwise	Appointment as Whole Time Director of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment as Whole-time Director of the Company for a term of 3 years commencing from August 30, 2024
3	Brief profile (in case of appointment)	Mr. Virat Dantwala (44 years) is a B.Com., Diploma in Business Management, MSc in Finance by qualification. Prior to this Mr. Virat has spent 16 years as a banker with multinational banks like BNP Paribas and The Royal Bank of Scotland. He has spent previous years in Financial product design, Forensic, Consulting and Investment banking. His areas of specialization include General Management, Treasury Management, Strategic Business planning and Sales and Marketing. .
4	Disclosure of Relationships between Directors (in case of Appointment of a director)	Virat is nephew to Mr. Paresh Merchant, Managing Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Mr. Virat Dantwala is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

2. APPOINTMENT OF DIRECTOR – MR. ARUN S. AGARWAL (DIN: 02044613)

NAME OF THE COMPANY SECRETARY & DIRECTOR: MR. ARUN S. AGARWAL (DIN: 02044613)		
1	Reason for change viz. appointment, resignation; removal death or otherwise	Appointment as Company Secretary & Director of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment as Company Secretary & Director of the Company w.e.f. August 30, 2024 Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Arun S. Agarwal has also been designated as the Key Managerial Personnel of the Company.

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3	Brief profile (in case of appointment)	Mr. Arun S. Agarwal, aged 63 years, is a qualified Company Secretary and Chartered Accountant with nearly 40 years of post-qualification experience of corporate laws, accounts and finance.
4	Disclosure of Relationships between Directors (in case of Appointment of a director)	N.A.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Arun S. Agarwal is not debarred from holding the office of Company Secretary and Director, by virtue of any Order of the Securities and Exchange Board of India or any other authority.

3. RESIGNATION OF DIRECTOR – MR. NIKHIL MERCHANT (DIN: 00614790)

NAME OF THE DIRECTOR: MR. NIKHIL MERCHANT (DIN: 00614790)		
1	Reason for change viz. appointment, resignation; removal death or otherwise	Mr. Nikhil Merchant (DIN: 00614790), Director of the Company has tendered his resignation from the position of Non-Executive Director of the Company with effect from August 30, 2024.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from August 30, 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

4. RESIGNATION OF DIRECTOR – MR. VIVEK MERCHANT (DIN: 06389079)

NAME OF THE DIRECTOR: MR. VIVEK MERCHANT (DIN: 06389079)		
1	Reason for change viz. appointment, resignation; removal death or otherwise	Mr. Vivek Merchant (DIN: 06389079), Director of the Company has tendered his resignation from the position of Non-Executive Director of the Company with effect from August 30, 2024.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from August 30, 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



5. SUMMARY OF AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Sr. No,	Changes
1.	163. To engage in survey & imaging services related activities using the latest technology including but not limited to Remote sensing, GIS, LIDAR, Laser Scanning and Drone Photogrammetry. These activities shall be carried out by means of satellite, aircraft, helicopter, drone, vehicle based, or handheld instruments.
2.	164. To carry on the business of Software designing, development, hardware designing and development, development of hardware with integrated software, system designing and analysis, application designing and development, mobile application development, integration of hardware and software, customization, implementation, maintenance, testing, benchmarking, designing, developing and dealing in computer software and solutions and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on contracting or sub-contracting basis, offering services on-site/ offsite or through development centres using owned /hired or third party infrastructure and equipment, providing applications services via internet or otherwise, web site designing, web site development, Information Technology outsourcing domestic & overseas to and from companies and individuals and in providing consultancy services in all above mentioned areas.

For Veritas (India) Limited

Paresh Merchant
Managing Director
DIN: 00660027