



Veritas [India] Limited

December 16, 2024

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

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

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015”

Respected Sir/Madam,

We refer to your email dated December 14, 2024, requesting additional details under the SEBI Master Circular dated July 13, 2023. We would like to inform you that Ms. Purvi Matani, does not hold directorship in any other listed company

Further, we are refiling the intimation to include the above information, as mentioned in Annexure A

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Veritas (India) Limited**

Arun S Agarwal
Director & Company Secretary

Encl: As Above



Annexure A

Resignation of Director – Ms. Purvi Matani (DIN: 08536917)

Details of Resignation as required under Listing Regulations read with SEBI Circular dated July 13, 2023, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

NAME OF THE DIRECTOR: MS. PURVI MATANI (DIN: 08536917)		
1	Reason for change viz. appointment, resignation, removal death or otherwise	Ms. Purvi Matani (DIN: 08536917), Director of the Company has tendered her resignation from the position of Non-Executive Director of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from December 13,2024
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	Name of Listed Entities in which the resigning Director holds directorships indicating the category of directorship and membership of Board committee, if any.	Does not hold directorship in any other company

From:

Purvi Samir Matani
B 112 Laxminarayan Apartments Tagore Road
Santacruz Mumbai 400054

Date: 26th August, 2024

To,
The Board of Directors
Veritas (I) Limited
70, Mint Road
Mumbai- 400001.

Subject: Resignation from Directorship of Veritas (I) Limited

I hereby tender my resignation from the directorship of Veritas (I) Limited with immediate effect after closure of business hours of the company, due to my pre-occupation elsewhere.

I take this opportunity to thank all the members of the Board of Directors of the Company for extending their co-operation during my tenure as a Director on the Board of Directors of the Company.

You are requested to accept my resignation and relieve me from the duties of directorship of the Company.

You are further requested to make payment of sitting fees of Board Meeting and meetings of Audit committee, NRC committee, SRC committee and CSR committee.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Purvi Samir Matani
Independent Director
DIN: 08536917