



26th October, 2021

BSE Ltd.
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

REF: Scrip Code 512229

SUB: Intimation about proposed dilution of a wholly owned subsidiaries (WOS)

Respected Sir / Madam,

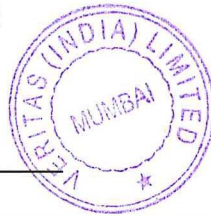
This is to inform you that subject to provisions of the Companies Act, 2013 (as amended till date) and SEBI LODR (as amended till date) the company propose to transfer 74 % (Seventy-Four Percent) of its shareholding in Veritas Agro Ventures Private Limited, Wholly Owned Subsidiary (WOS) to Storm Soft Technologies Private Limited.

Upon completion of necessary compliances and subject to approval by shareholders, above Company would cease to be Wholly Owned Subsidiary (WOS) of the company.

Please take above on record.

Thanking you.

for Veritas (India) Limited



Nitinkumar Didwania
Director
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