



# Veritas [India] Limited

December 13, 2024

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

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

**Sub: Resignation of Independent Director**

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Purvi Matani (DIN: 08536917) has tendered her resignation as Non-Executive Independent Director of the Company, which has been accepted by the Board in the Board Meeting dated December 13, 2024.

The resignation letter with the reason as indicated is enclosed. Ms. Purvi Matani (DIN: 08536917) has confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking you,

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

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**Arun S Agarwal**  
**Director & Company Secretary**

*Encl: As Above*



## Annexure A

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

NAME OF THE DIRECTOR: MS. PURVI MATANI (DIN: 08536917)		
1	<b>Reason for change viz. appointment, resignation, removal death or otherwise</b>	Ms. Purvi Matani (DIN: 08536917), Director of the Company has tendered her resignation from the position of Non-Executive Independent Director of the Company due to my pre occupation.
2	<b>Date of appointment/ re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment</b>	With effect from December 13,2024
3	<b>Brief profile (in case of appointment)</b>	Not Applicable
4	<b>Disclosure of Relationships between Directors (in case of Appointment of a director)</b>	Not Applicable

**Registered Office:**

Veritas House, 3<sup>rd</sup> 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

CIN: L23209MH1985PLC035702

From:

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

Date: 26<sup>th</sup> 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,

P.S. Matani

Purvi Samir Matani  
Independent Director  
DIN: 08536917