



Veritas [India] Limited

Date: 02nd September, 2022

The Manager
Listing Department,
BSE Ltd., P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512229

Sub: Intimation of appointment of M/s Shabbir & Rita Associates LLP, Chartered Accountants, (Firm Registration No. 109420W) as Statutory Auditors of the Company.

Respected Sir /Madam,

With reference to the captioned subject matter, we hereby inform that the Board of Directors at its Meeting held on Friday, September 02, 2022 (commenced at 04:30 p.m. and concluded at 07:00 p.m.) has inter alia, transacted the following business:

Subject to approval of the Members at the ensuing 37th Annual General Meeting of the Company ("AGM"), approved and recommended to the Members, appointment of M/s. Shabbir & Rita Associates LLP, Chartered Accountants, (Firm Registration No. 109420W) as Statutory Auditors of the Company, for a term of five consecutive years commencing from the conclusion of ensuing 37th AGM till the conclusion of 42nd AGM of the Company in place of M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W). Brief profile of M/s. Shabbir & Rita Associates LLP, Chartered Accountants, (Firm Registration No. 109420W) is being attached as Annexure 'A'.

The Members of the Company in the 32nd AGM held on September 22, 2017 appointed M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W) as the Statutory Auditors of the Company for the first term of five consecutive years commencing from the conclusion of 32nd AGM till the conclusion of the ensuing 37th AGM of the Company. Accordingly, the said five-year tenure of M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W) as Statutory Auditors of the Company expires on conclusion of 37th AGM.

Thanking You,

Yours Faithfully,

For Veritas (India) Limited

Nitinkumar Didwania
Chairman
DIN: 00210289

Encl: As above



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Annexure A

M/s. Shabbir & Rita Associates was established in 1989. Subsequently Shabbir & Rita Associates was formed out of the Partnership Firm into a Limited Liability Partnership with effect from 13/05/2014. The firm is led by 2 Partners in Mumbai having an experience of over 33 years. Shabbir & Rita Associates, LLP has rich experience in serving large corporate, Small and Medium Enterprises (SMES) and owner managed business houses.

Shabbir & Rita Associates, LLP represent the spectrum of knowledge and experience and specializes in providing services of Advisory and Consultancy, Audit and Assurance, Direct & Indirect Taxation, Financial Management & its Consultancy.

Shabbir & Rita Associates, LLP with its wow of service to its clients, considers client's relation and satisfaction its goodwill. Every member and our Associates at Shabbir & Rita Associates, LLP are committed to service our clients' needs in an appropriate manner and we strive to ensure that we achieve the highest standards of Services to our client in an independent manner.

The Team of Shabbir & Rita Associates, LLP is technically competent, well trained, strongly motivated and have in-depth knowledge and rich expertise. We believe in upholding the highest standards of business ethics with a dedicated commitment to quality. To offer professional services with accuracy and efficiency, we have built up a networked team of dedicated professionals.

For Veritas (India) Limited

Nitinkumar Didwania
Chairman
DIN: 00210289

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