



Date: 17<sup>th</sup> May, 2022

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

**Scrip Code:** 512229

**Sub:** Intimation of appointment of Company Secretary and Compliance officer of the Company.

Respected Sir /Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e., on Tuesday 17<sup>th</sup> May, 2022 has appointed Mr. Lalitmohan Sharma, as Company Secretary and Compliance Officer of the Company with immediate effect. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Lalitmohan Sharma will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Lalitmohan Sharma as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 the information is given in Annexure -I.

The Board meeting commenced at 4:30 P.M and concluded at 5:15 P.M.

Thanking You,

Yours Faithfully,

**For Veritas (India) Limited**

**Nitinkumar Didwania**  
Chairman  
DIN: 00210289



**Encl: As above**

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CIN: L23209MH1985PLC035702



**Annexure I**

Reason for Change Viz Appointment	Mr. Lalitmohan Sharma has been appointed as Company Secretary and Compliance officer & KMP of the Company in place of Mr. Prasad Oak, who resigned from the said post w.e.f 21 <sup>st</sup> December,2021
Designation	VP - Legal and Company Secretary
Date of appointment	17 <sup>th</sup> May,2022
Brief Profile	<p>Mr. Lalit Sharma has all rounded educational qualifications in B.Com., L.L.B., CFA and CS with more than 30 years of rich experience in the legal, company secretarial and finance function with organizations of repute.</p> <p>He has a strong legal, secretarial as also regulatory background, in addition to a good commercial grounding and an over view of different types of assets heavy as also service oriented businesses.</p> <p>His previous engagement was that of Vice President - Legal &amp; Company Secretary &amp; Compliance Officer with the Central Depository Services (India) Limited.</p> <p>Prior to this, Mr. Sharma managed the legal function for the National Payments Corporation of India which is the RBI authorized Payments Systems Provider and worked with the legal and secretarial teams for Real Estate, Metal and Mining and Textile companies.</p> <p>He has also worked with Motilal Oswal Securities, JM Financial, SKF India, Shapoorji Pallonji and Peninsula Land.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

**For Veritas (India) Limited**

**Nitinkumar Didwania**  
**Chairman**  
**DIN: 00210289**



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