



Veritas [India] Limited

June 09, 2023

**BSE Limited
P. J. Tower,
Dalal Street,
Mumbai -400 001.**

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

Sub: Resignation of Mr. Amrit Suthar as Company Secretary and Compliance Officer of Veritas (India) Limited

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Amrit Suthar (M. No. A60854) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Veritas (India) Limited w.e.f. closure of business hours on June 09, 2023, due to personal reason.

The Company is in process of finalising suitable candidate and shall intimate the exchange upon appointment of new Company Secretary.

Kindly take the above on your record and oblige.

Thanking You,
for **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398

Registered Office:

Veritas House, 3rd 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



Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

S. No.	Disclosure Requirement	Details of Event
1.	Name of KMP	Mr. Amrit Suthar (Membership No. A60854)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Amrit Suthar has tendered his resignation as Company Secretary and Compliance Officer of the Company, he will be relieved from his services effective from the closure of business hours June 09, 2023, due to personal reason
4.	Date of appointment/ cessation (as applicable) & terms of appointment	Closure of business hours of June 09, 2023
5.	Brief profile (in case of Appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable.

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