



# Veritas [India] Limited

Date: 24<sup>th</sup> February, 2023

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code:** 512229

**Sub:** Intimation of appointment of Additional Director (Independent Director).

**Ref: ISIN:** INE379J01029

Respected Sir /Madam,

With reference to continuation of outcome submitted on 23<sup>rd</sup> February, 2023, the captioned subject matter pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, we hereby inform you that upon recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 23<sup>rd</sup> February, 2023 has approved appointment of Mr. Rohinton E. Shroff (DIN: 00234712) as an Additional Director (Independent Director) w.e.f. 23<sup>rd</sup> February, 2023 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

Please note that Mr. Rohinton E. Shroff (DIN: 00234712) is not debarred from holding office of Director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

Further, Mr. Rohinton E. Shroff (DIN: 00234712) is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the companies Act, 2013.

The detailed profile of Mr. Rohinton E. Shroff (DIN: 00234712) is attached 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 in **Annexure -I**.

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

Thanking You,

Yours Faithfully,

**For Veritas (India) Limited**

**KUNAL SHARMA**

**Director**

**DIN: 03553398**

**Encl: As above**



# Veritas [India] Limited

## Annexure I

Reason for Change Viz Appointment	Mr. Rohinton E. Shroff (DIN: 00234712) has been appointed as Additional Director (Independent Director) with immediate effect from the date of Board Meeting, i.e. 23 <sup>rd</sup> February, 2023.
Designation	Additional Director (Independent Director)
Date of appointment	23 <sup>rd</sup> February, 2023 for a period of 5 years, subject to approval from the Shareholders of the Company, by means of a Special Resolution.
Brief Profile	Mr. Rohinton E. Shroff (DIN: 00234712) has Bachelors in General Laws and Masters in Marketing Management. He has more than 40 years of experience in real estate consultancy services, construction related consultancy services, marketing management and administrative management.
Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Rohinton E. Shroff (DIN: 00234712) is not related to any Director of the Company.

**For Veritas (India) Limited**

**KUNAL SHARMA**

**Director**

**DIN: 03553398**

**Registered Office:**

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