



Veritas [India] Limited

11th April, 2019

Listing Department
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Ref: BSE/HB/2019-2020/02

Scrip Code No.: 512229

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 for Resignation of Mrs. Alpa Parekh, Independent Director of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter from Mrs. Alpa Parekh, Independent Director of the Company from the position of Independent Director with effect from 11th April, 2019.

However, she would continue on Board as a Non-Executive Director.

Kindly take the above on your record.

Thanking you and oblige

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Nitinkumar Didwania
Director
DIN: 00210289



Date: 11/04/2019

Board of Directors
Veritas (India) Limited,
Veritas House,
70 Mint Road, Fort,
Mumbai – 400 001

Sub: Resignation as an Independent Director of the Company

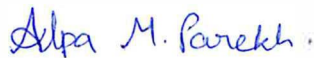
Respected Sir/Madam,

I hereby resign from the position of Independent Director with immediate effect. It was great to be an Independent Director of this esteem company for a long period.

I would like to thank all the Board members for extending their support to me as an Independent Director.

I hereby request the Board to accept my resignation from the position of independent Director of the Company. However, as per request made by the management, I will continue to be on the Board as non-executive director.

Thanking you.



Alpa Parekh