



# Veritas [India] Limited

**1<sup>st</sup> October, 2019**

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

**Ref: BSE/HB/2019-2020/14**

**Scrip Code No.: 512229**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 for Resignation of Mr. Saurabh Sanghvi, Non-Executive 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 Mr. Saurabh Sanghvi, Non-Executive Director of the Company with effect from 30<sup>th</sup> September, 2019.

Kindly take the above on your record.

Thanking you and oblige

Yours faithfully.

for **VERITAS (INDIA) LIMITED**



**Nitinkumar Didwania  
Director  
DIN: 00210289**



# SAURABH SANGHVI

66, Kamal Bldg, 69, Walkeshwar Road, Mumbai - 400006

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30<sup>th</sup> September, 2019

The Board of Directors  
**Veritas (India) Limited**  
3<sup>rd</sup> Floor, Veritas House,  
Fort, Mumbai – 400 001

**Sub:** Resignation from the position of Director of the company.


Dear Sir/Madam,

Due to my preoccupation, I hereby tender my resignation from the Board of Directors of Veritas (India) Limited with immediate effect i.e. 30<sup>th</sup> September, 2019.

I take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company.

Thanking you.

Yours Faithfully.

  
**Saurabh Sanghvi**  
Director  
DIN: 02000411