



Veritas [India] Limited

Date: 23rdFebruary, 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 Company Secretary and Compliance officer of the Company.

Ref: ISIN: INE379J01029

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 Thursday 23rd February, 2023 has appointed Mr. Amrit Suthar (Membership No A60854) , as a 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. Amrit Suthar will be the Key Managerial Personnel of the Company.

The detailed profile of Mr. Amrit Suthar (Membership No A60854) as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given 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 SURESH SHARMA
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KUNAL SURESH SHARMA
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KUNAL SHARMA

Director

DIN: 03553398

Encl: As above

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



Veritas [India] Limited

Annexure I

Reason for Change Viz Appointment	Mr. Amrit Suthar (Membership No A60854) has been appointed as Company Secretary, Compliance officer & KMP of the Company with immediate effect in place of Mr. Lalitmohan Sharma (Membership No. ACS 20005), who resigned from the said post w.e.f. 30 th December,2022.
Designation	Company Secretary and Compliance Officer
Date of appointment	23 rd February,2023
Brief Profile	Mr. Amrit Suthar has all rounded educational qualifications in Bachelor of Commerce, Company Secretary (Membership No A60854), with 6 years of corporate experience of handling all statutory compliances pertaining to BSE, NSE, SEBI, Company Law and other regulatory.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

For Veritas (India) Limited

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KUNAL SHARMA
Director
DIN: 03553398



Veritas [India] Limited

Date: 24th 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 23rd 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 9th September 2015, we hereby inform you that upon recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 23rd February, 2023 has approved appointment of Mr. Rohinton E. Shroff (DIN: 00234712) as an Additional Director (Independent Director) w.e.f. 23rd 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 09th 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

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KUNAL SURESH
SHARMA
Date: 2023.02.24
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KUNAL SHARMA

Director

DIN: 03553398

Encl: As above

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
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CIN: L23209MH1985PLC035702



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 rd February, 2023.
Designation	Additional Director (Independent Director)
Date of appointment	23 rd 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

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SHARMA Date: 2023.02.24
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KUNAL SHARMA
Director
DIN: 03553398

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