



28th December, 2023

To,
Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512229

Dear Sir / Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that as recommended by the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on today, i. e, Thursday, 28th December, 2023, has. *inter alia* considered and approved the following:

1. Appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Additional Director-cum Managing Director, subject to approval of the members at the ensuing general meeting;
2. Change in designation of Mr. Nikhil V. Merchant (DIN: 00614790) from Chairman and Managing Director to Non-executive and Non-Independent Director;
3. Appointment of Mr. Pratik Hasabnis, Associate member of the Institute of Company Secretaries of India, having membership number A45959, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from December 28, 2023.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure 1.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Kunal Sharma

Director

DIN:03553398

Enclosures 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



ANNEXURE I

Disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Mr. Paresh V. Merchant (DIN: 00660027)		
Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment as Additional Director and Managing Directors subject to the approval of members at ensuing general meeting
2.	Date of appointment and terms of appointment	Appointment is effective from December 28, 2023 for a term of 3 years subject to the approval of members at ensuing general meeting
3.	Brief Profile	<p>Mr. Paresh Vasantlal Merchant has done Management Education Programme from IIM, Ahmedabad and is a Commerce Graduate. Mr. Merchant is presently serving as Whole-Time Director on the Board of Swan Energy Limited & continues to lead Swan Energy into new and uncharted businesses such as Heavy engineering and Shipbuilding, LNG Fuel Storage and Regasification Unit (FSRU), Real estate, and Green Energy.</p> <p>Mr. Paresh Merchant is a Globe trotter and unparalleled industrialist by nature and possesses vast experience in Management & Operations. He is also associated with many other companies, associations, and committees on various positions</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Brother of Mr. Nikhil Merchant & Father of Mr. Vivek Merchant, Directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. With Ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Mr. Paresh Merchant is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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Mr. Nikhil V. Merchant (DIN: 00614790)		
Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Change in designation from Chairman and Managing Director to Non-executive and Non-Independent Director
2.	Date of appointment and terms of appointment	Change in designation from Chairman and Managing Director to Non-executive and Non-Independent Director with effect from December 28, 2023.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Brother of Mr. Paresh Merchant Directors of the Company & uncle of Mr. Vivek Merchant, Directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. With Ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Mr. Nikhil Merchant is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Mr. Pratik Hasabnis (ACS 45959)		
Sr. No.	Particulars	Disclosures
6.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
7.	Date of appointment and terms of appointment	Appointment of Mr. Pratik Hasabnis as Company Secretary & Compliance Officer of the Company with effect from December 28, 2023 Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Pratik Hasabnis has also been designated as one of the Key Managerial Personnel of the Company.
8.	Brief Profile	Mr. Pratik Hasabnis is a Commerce Graduate, qualified Company Secretary with over 6 years of experience in the Corporate Secretarial Compliance functions. Apart from ensuring compliances under Companies Law, SEBI



		Listing Regulations and other Corporate Laws he has handled matters and key assignments concerning fund raising by way of NCD's, implementation of Compliance Software and other incidental activities in his career.
9.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. With Ref. no. NSE/CML/2018/24, both dated 20 th June, 2018	Not Applicable

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