



19<sup>th</sup> October, 2021

**BSE Ltd.**  
**P. J. Tower, Dalal Street,**  
**Fort, Mumbai 400 001**

**REF: Scrip Code 512229**

**SUB: Intimation about proposed disposal of 2 (two) wholly owned subsidiaries (WOS)**

Respected Sir / Madam,

This is to inform you that subject to provisions of the Companies Act, 2013 (as amended till date) and SEBI LODR (as amended till date) the company propose to transfer 74 % (Seventy-Four Percent) of its holding in following subsidiaries to Swan Energy Limited.

- 1) Veritas Polychem Private Limited
- 2) Veritas Infra & Logistics Private Limited.

Upon completion of necessary compliances and subject to approval by shareholders, above two companies would cease to be Wholly Owned Subsidiary (WOS) of the company.

Please take above on record.

Thanking you.

for Veritas (India) Limited

**Nitinkumar Didwania**  
**Director**  
**DIN 00210289**



**Registered Office:**

Veritas House, 3<sup>rd</sup> 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

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