



21st December, 2021

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

Scrip Code No. 512229

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Prasad Oak has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 21st December, 2021 to pursue opportunity outside the Organisation.

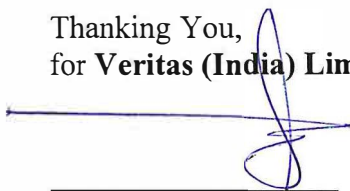
The Company is in process of finalising suitable candidate and shall intimate the exchange upon appointment of new Company Secretary. Till then following shall be responsible to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchange.

The contact details are as under:

Sr. No.	Name of the KMP's	Designation	Contact Details
1	Mr. Nitinkumar Didwania	Director	Phone No. 22755555 /61840000
2	Mr. Rajaram Shanbhag	Chief Financial Officer	Fax No. 22755556 Email ID: corp@veritasindia.net

Kindly take the above on your record and oblige.

Thanking You,
for **Veritas (India) Limited**


Nitinkumar Didwania
Director
DIN: 00210289

