



14th June, 2018

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

Scrip Code No.: 512229

Ref: BSE/HB/2018-2019/09

Sub: Intimation of Change in Directors

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 12th June, 2018 has appointed Mr. Praveen Bhatnagar as a Whole-Time Director of the Company with effect from 12th June, 2018.

Mr. Saurabh Sanghvi, has resigned from the position of Whole-Time Directorship of the Company with effect from 12th June, 2018 and would continue as Non-Independent, Non-Executive Director of the Company.

Further to intimation given of the said changes earlier in outcome of the meeting, a brief profile of Mr. Praveen Bhatnagar, Whole-time Director of the Company is given below:

Mr. Bhatnagar aged 59 years, is a Chemical Engineer from Delhi University and a post graduate from Indian Institute of Foreign Trade (IIFT). Mr. Bhatnagar has three decades of experience in the polymer and petrochemical industry. He also has experience in trading of petrochemicals. He has worked with Godrej soaps Limited, Indian Rayon & Industries Ltd. (AV Birla), Oriental Carbon & Chemicals Ltd and LG Chem Limited and also has an expertise to set up the manufacturing facility.

Thanking you.

Yours sincerely.

for **VERITAS (INDIA) LIMITED**

Prasad



Prasad A Oak
Vice President – Legal and
Company Secretary