



Veritas [India] Limited

24th September, 2018

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

Scrip Code No.: 512229

Ref: BSE/HB/2018-2019/18

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 for Resignation of Justice S. S. Parkar (Retd.), Independent Director of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter from Justice S.S. Parkar (retd.), Independent Director of the Company from the position of Independent Director due to personal reasons.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

Praveen Bhatnagar
Whole-Time Director
DIN: 01193544

