

March 20, 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Resignation of Mr. Suresh Subramanian, (DIN: 02070440) Independent Director of the Company.

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI LODR Regulations”), we hereby intimate that the Board of Directors at their meeting held on March 20, 2026, has taken note of the resignation of Mr. Suresh Subramanian (DIN: 02070440) Independent Director of the Company, tendered vide his letter dated March 19, 2026, due to personal reasons, with effect from end of business hours of March 31, 2026. He has also confirmed that there are no material reasons for his resignation.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, IPO Committee, and Member/Chairman of the Resources and Business Committee of the Board of the Company.

The above information will also be available on the website of the Company at <https://www.veritasfin.in/>.

Kindly take the above information on record.

Thanking you,
For Veritas Finance Limited,
(Formerly known as Veritas Finance Private Limited)

V. Aruna
Company Secretary and Compliance Officer
M. No.: A60078

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in

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