

Date: April 28, 2022

BSE Limited  
Listing Department  
1st Floor, New Trade Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: : Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Outcome of Board of Directors meeting held on April 28, 2022**

The Board of Directors at their meeting held on April 28, 2022, inter alia, amongst other matters, considered and approved:

- (a) the audited quarterly and annual financial results of the Company for the fourth quarter and financial year ended March 31, 2022.
- (b) fund raising by issue of redeemable and non-convertible debentures aggregating up to Rs. 1600,00,00,000/- (Rupees One Thousand Six Hundred Crores only) in one or more series/tranches on private placement basis.

Thanking you,

Yours faithfully,

For Veritas Finance Private Limited,

V. AD



V. Aruna  
Company Secretary & Compliance officer  
M. No.: A60078