

11<sup>th</sup> July 2023

To,  
The Manager  
Debt Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 973867, 974008**

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that, pursuant to and in accordance with (i) the provisions of Section 149, 152 and 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), (ii) the amended and restated shareholders' agreement dated June 21, 2023 executed by and amongst Veritas Finance Private Limited, Norwest Venture Partners X- Mauritius, British International Investment PLC, Lok Capital Growth Fund, Growth Catalyst Partners, Evolve India Fund III Ltd, Caspian Impact Investment Adviser Private Limited, Kedaara Capital Fund II LLP, Multiples Private Equity Fund III, Ms. Mallika Srinivasan, Venus Investments Private Limited, Avendus Future Leaders Fund II and Mr. D. Arulmany, and (iii) the articles of association of the Company (including any amendment or modification thereof), and (iv) the recommendation of the nomination and remuneration committee in their meeting held on July 07, 2023; **Mr. Sudhir Narayanankutty Variyar (DIN: 00168672)** who was appointed as the additional Director of the Company with effect from July 07, 2023, by the Board in its meeting on July 07, 2023, be and is hereby appointed as the Nominee Director of Multiples Private Equity Fund III in the extraordinary general meeting of the Company held on July 10, 2023.

We confirm that **Mr. Sudhir Narayanankutty Variyar** who has been appointed as a Nominee Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking You,

**For Veritas Finance Private Limited,**

**V. Aruna**  
**Company Secretary & Compliance Officer**  
**M. No.: A60078**

**Veritas Finance Private Limited**

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