

June 10, 2024

To  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Intimation under Regulation 51- Appointment of statutory auditors.**

M/s. Sundaram and Srinivasan, Chartered Accountants (Firm Registration Number: 004207S) was appointed as the Statutory Auditors of the Company for FY 2021-22, 2022-23, and 2023-24. Pursuant to the Circular on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021, and thereafter the FAQs on June 11, 2021, an audit firm can be appointed only for a tenure of three years and hence the current auditors are not eligible for re-appointment.

Based on the recommendation of the Audit Committee and the Board of Directors of the Company in their meetings held on April 25, 2024, respectively, the shareholders in the ninth AGM of the Company held on June 10, 2024, approved the appointment of M/s. S.R Batliboi & Associates LLP, Chartered Accountants, (Firm's Registration No. 101049W/E300004) as Statutory Auditors of the Company from the date of conclusion of ninth AGM of the company till the date of conclusion of the twelfth AGM of the company to be held in the year 2027 subject to the extant RBI regulations and the Companies Act, 2013, as applicable from time to time.

S.R. Batliboi & Associates ('SRB') network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of Ernst & Young Global Limited ('EY'). M/s. S.R. Batliboi & Associates LLP is a part of the S.R Batliboi & Associates network of firms.

Kindly take the same on record.

Thanking you,

**For Veritas Finance Private Limited,**

**V. Aruna**  
**Company Secretary**  
**M. No. A60078**

**Veritas Finance Private Limited**

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