

July 28, 2023

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation regarding appointment of Secretarial Auditors of the Company under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir / Madam,

The Board of Directors in their meeting held on July 27, 2023, have accorded their consent for the appointment of M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditors of the Company for FY 2023-24, as required under the Companies Act, 2013, and extant regulations as applicable from time to time.

We request you to kindly take the above on 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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CIN: U65923TN2015PTC100328