

July 28, 2023

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

**Sub: Intimation regarding appointment of Chief Risk Officer 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 Mr. R. Vijay, as the Chief Risk Officer of the Company with effect from October 01, 2023, based on the recommendation of the Risk Management Committee in its meeting held on July 27, 2023, pursuant to the RBI circular with reference RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019, Master Direction – Non Banking Financial Company – Systematically Important Non – Deposit taking Company (Reserve Bank) Directions, 2016, including amendments and such other 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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