

05th February 2022

To,

Assistant General Manager,
Bombay Stock Exchange,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Corrigendum to the Letter to BSE Limited dated 03rd February 2022

Ref: Letter to BSE Limited dated 03rd February 2022 regarding Intimation to the stock exchange under regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Ref: Scrip Code: 958682

Dear Sir/ Madam,

With reference to the letter dated 03rd February 2022, we had intimated on the resignation of Mr. Nishant Sharma, Nominee Director and the appointment of Mr. Parin Mehta as Additional Director (Nominee Director) under regulation 50 & 51 of SEBI (LODR Regulations).

The date of appointment of Mr. Parin Mehta as Additional Director (Nominee Director) was inadvertently mentioned in the letter as 'effective 04th January 2022'. We request you to read it as '**effective 04th February 2022**'.

Thanking You,

For Veritas Finance Private Limited



V. Aruna
Company Secretary & Compliance Officer

