

February 04, 2022

To,

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

Sub: Intimation to the stock exchange under regulation 50 & 51 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Ref: Scrip Code: 958682

Dear Sir/Madam,

In terms of the regulations 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that, Ms. N.A. Madhavi, Company Secretary & Compliance Officer, has resigned from the Company with effect from close of the business hours of February 03, 2022, and the same was taken note by the Board of Directors of the Company at its meeting held on February 03, 2022.

The Board of Directors of the Company in its meeting held on February 03, 2022, has appointed Ms. V. Aruna (Membership number: A60078), as Company Secretary and Compliance Officer of the Company with effect from February 04, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

Thanking you,

For Veritas Finance Private Limited,



D. Arulmany
Managing Director & Chief Executive Officer
DIN: 00009981

