

03rd February 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"),

Ref: Scrip Code: 958682

Dear Sir/ Madam,

In terms of the provisions of regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that, Mr. Nishant Sharma, Nominee Director of our Investor, Kedaara Capital Fund II LLP has resigned from the Board of Directors with effect from the end of business hours of 03rd February 2022. Kedaara Capital Fund II LLP has appointed Mr. Parin Mehta as the Nominee Director in the place of Mr. Nishant Sharma. The Board has approved the appointment of Mr. Parin Mehta as additional Director (Nominee Director) effective 04th January 2022.

Thanking You,

For Veritas Finance Private Limited



N. A. Madhavi

Company Secretary & Compliance Officer

