August 10, 2022

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 August 10, 2022, 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 2022-23, 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.AN

Veritas Finance Private Limited Chennai 600 032 Guindy

**V. Aruna**
**Company Secretary & Compliance Officer**
**M. No.: A60078**

Veritas Finance Private Limited
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