

May 27, 2022

To,

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

Sub: Intimation regarding reappointment of Statutory Auditors of the Company under regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Ref: Scrip Code: 958946, 960186, 973312, 973867

Dear Sir / Madam,

Pursuant to the Circular on Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) dated April 27, 2021, and thereafter the FAQs on June 11, 2021, an audit firm can be appointed for a tenure of three years.

M/s. Sundaram and Srinivasan, Chartered Accountants (Firm Registration Number: 004207S) was appointed as the Statutory Auditors of the Company with effect from August 05, 2021, for FY 2021-22, to fill the casual vacancy caused by the resignation of the earlier auditors, M/s. B S R & Co. LLP, and they held the office of Statutory Auditors of the Company until the conclusion of the seventh Annual General Meeting (AGM) held on May 27, 2022.

Based on the recommendation of the Audit Committee and the Board of Directors in their meetings held on April 28, 2022, respectively, the shareholders of the Company in the seventh AGM of the Company held on May 27, 2022, has accorded their consent for the reappointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (Firm Registration Number: 004207S) as the statutory auditors of the Company for a term of two years, i.e., from the date of conclusion of seventh AGM of the company till the date of conclusion of the ninth AGM of the company to be held in the year 2024 (for FY 2022-23 and for FY 2023-24) as required under extant RBI regulations and the Companies Act, 2013, as applicable from time to time.

We would also like to submit that the Company has made necessary intimations to Reserve Bank of India regarding the said appointment.

We request you to kindly take the above on record.

Thanking You,
For Veritas Finance Private Limited,

V. Aruna

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



Veritas Finance Private Limited

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