

November 08, 2022

BSE Limited
Listing Department
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: : Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Outcome of Board of Directors meeting held on November 08, 2022

The Board of Directors at their meeting held on November 08, 2022, inter alia, amongst other matters, considered and approved the unaudited financial results of the Company for the quarter and half-year ended September 30, 2022.

Further please note that the Statutory Auditors of the Company, M/s. Sundaram and Srinivasan, Chartered Accountants, have submitted the Limited Review Report for the quarter and half-year ended September 30, 2022, with unmodified opinion.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Veritas Finance Private Limited,

V. Aruna

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

