

March 03, 2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on cessation of Interim Chief Financial Officer and appointment of Chief Financial Officer

In terms of the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI LODR Regulations”), we hereby intimate that the Board of Directors at its meeting held today i.e., March 03, 2025, has, inter-alia, approved the following items at the meeting:

- Noted the cessation of Ms. S. V. Laxmi from the position of Interim Chief Financial Officer and KMP effective March 02, 2025, and that she will continue as the Deputy Vice President – Finance.
- Appointment of Mr. Naveen Raj R as Chief Financial Officer and KMP of the Company effective March 03, 2025.

The above information will also be available on the website of the Company at <https://www.veritasfin.in/>.

Kindly take the above information on record.

Thanking you,

**For Veritas Finance Limited,
(Formerly known as Veritas Finance Private Limited)**

V. Aruna
Company Secretary and Compliance Office
M. No.: A60078