

September 08, 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 end of term of Chief Risk Officer and appointment of Chief Risk Officer and Chief Credit 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 vide circular resolution dated September 08, 2025, has inter-alia, noted/approved the following items:

- Noted the end of term of Mr. R. Vijay from the position of Chief Risk Officer effective September 30, 2025.
- Appointment of Ms. S. V. Laxmi as Chief Risk Officer and Senior Management Personnel of the Company for a tenure of three years effective October 01, 2025.
- Appointment of Mr. R. Vijay, as Chief Credit Officer and Senior Management Personnel of the Company, effective October 01, 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 Officer
M. No.: A60078

Veritas Finance Limited

(formerly known as Veritas Finance Private Limited)

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in

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