



## Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE., M.P.T.,  
Mumbai 400001 Tel No. +91 22 4058 7300. Email. [arun@swan.co.in](mailto:arun@swan.co.in) . website. [Veritas \(India\) Limited](http://Veritas (India) Limited)

CIN. L23209MH1985PLC035702

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai -400 001.

May 29, 2025

Scrip Code No.: 512229 ISIN: INE379J01029

**Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors at its meeting held today i.e. on May 29, 2025, have inter alia approved the following:-

1. Based on the recommendation of Nomination & Remuneration Committee, the Board has its meeting held today on May 29, 2025 appointed Mr. Deepak Mane (DIN: 02368492) as Additional Director in the category of Independent Director of the Company
2. Noting of the resignation of Mrs. Bhagyashri Dixit, Independent Director of the Company. Further, it is confirmed that Mrs. Bhagyashri Dixit does not hold directorship in any listed entity and is not a member of any board committee.
3. Appointment of M/s SKJP & Associates, Partnership Firm, Company Secretaries in Practice. (Peer Review No. 6740/2025) as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

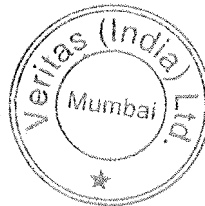
The detailed disclosures with respect to the above changes along with resignation letter containing the reason and confirmation as required in terms of the Regulation 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are attached as Annexures.

Thanking you,

Yours faithfully,  
For Veritas (India) Limited

*Arun Agarwal*

Arun Agarwal  
Director & Company Secretary  
DIN:02044613





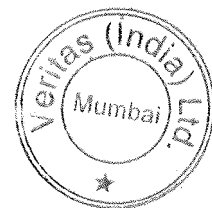
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### Annexure A

#### 1. Appointment – Mr. Deepak Mane

Particulars	Remarks
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Deepak Mane as Additional Director & Independent Director.
date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/re-appointment;	May 29, 2025 for a period of 5 years subject to approval of shareholders at General Meeting or within a time period of three months from the date of appointment, whichever is earlier.
brief profile (in case of appointment);	<p>He is a CEO of Pransa Financial Consultants Pvt. Ltd., a boutique Investment Bank, with business collaborations in Italy, Sri Lanka and Spain.</p> <p>He was the founding member of the organization, and have grown it into a professional organization, which is highly respected and revered in the corporate world.</p> <p>He has been involved in identifying SME companies, and nurturing them to achieve their potential.</p> <p>He successfully raised funds for companies for operations and growth, by providing Debt, Private Equity and structured Finance.</p>
disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company.
Information as required pursuant to BSE Circular with refno LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Mr. Deepak Mane is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.





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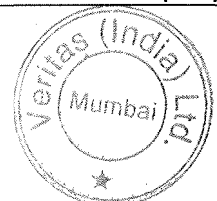
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### 2. Resignation – Mrs. Bhagyashri Dixit

Particulars	Remarks
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Bhagyashri Dixit as Independent Director.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/reappointment;</del>	May 29, 2025
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Not Applicable

### 3. Appointment of Secretarial Auditor

Particulars	Remarks
Name of the Firm	SKJP & Associates, Company Secretaries
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s SKJP & Associates, Partnership Firm, Company Secretaries in Practice. (Peer Review No. 6740/2025) as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 w.e.f. May 29, 2025
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	
brief profile (in case of appointment);	<ul style="list-style-type: none"> <li>• SKJP &amp; Associates is a Partnership Firm promoted by Mr. Shailesh A. Kachalia and Mr. Jignesh M. Pandya</li> <li>• The firm is registered with Institute of Company Secretaries with Unique Identification Code No. P2025MH105400.</li> <li>• The said firm is a Peer Reviewed with certificate no. 6740/2025.</li> <li>• Mr. Shailesh Kachalia is a member of ICSI since 1981, having membership no. FCS 1391. He is in full time practice as a Company</li> </ul>



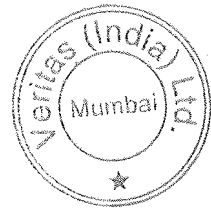


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	<p>Secretary since 1995, having Certificate of practice no. 3888.</p> <ul style="list-style-type: none"><li>• Mr. Jignesh Pandya is a member of ICSI since 1990, having membership no. ACS 7346. He is in full time practice as a Company Secretary since 2006, having Certificate of practice no. 7318.</li></ul>
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Not Applicable



BHAGYASHRI PARAG DIXIT  
987/A-10 Laxmi Society, Senapati  
Bapat Road, Behind Sahara Hotel,  
Shivajinagar, Pune – 411016.

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**RESIGNATION LETTER**

May 29, 2025

To,  
The Board of Directors,  
**Veritas (India) Limited**  
Floor-1, Plot-18, Vakil Building,  
S.S. Ram Gulam Marg, Near New Custom House,  
Ballard Estate., M.P.T., Mumbai 400001.

Dear Sir,

Sub: Resignation as an Independent Director

I have recently been privileged to be associated with your esteemed company as an independent director.

However, due to few urgent and important preoccupations, I am finding it difficult to devote sufficient time to fulfil my duties as an independent director and hence, I tender my resignation as an independent director of your company, with the request to accept the same with immediate effect.

I express my sincere gratitude towards all my colleagues on the Board.

I further confirm that there is no other material reason, whatsoever, other than what is stated above, for my above resignation from the Board.

Thanking you,  
Yours sincerely,

**Bhagyashri**  
**Parag Dixit**  
Digitally signed by  
Bhagyashri Parag  
Dixit  
Date: 2025.05.29  
13:12:18 +05'30'

Signature \_\_\_\_\_  
Bhagyashri Dixit  
Director  
DIN No.: 10952866