



Veritas [India] Limited

28th December, 2023

To,
Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512229

Dear Sir / Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Pratik Hasabnis, associate member of the Institute of Company Secretaries of India, having membership number A45959, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from December 28, 2023.

The Brief profile of Mr. Pratik Hasabnis as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below in Annexure I.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Kunal Sharma
Director
DIN:03553398

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CIN: L23209MH1985PLC035702



ANNEXURE I

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	28-12-2023 Appointment of Mr. Pratik Hasabnis as Company Secretary & Compliance Officer of the Company w.e.f. December 28, 2023 Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Pratik Hasabnis has also been designated as one of the Key Managerial Personnel of the Company.
3.	Brief Profile	Mr. Pratik Hasabnis is a Commerce Graduate, qualified Company Secretary with over 6 years of experience in the Corporate Secretarial Compliance functions. Apart from ensuring compliances under Companies Law, SEBI Listing Regulations and other Corporate Laws he has handled matters and key assignments concerning fund raising by way of NCD's, implementation of Compliance Software and other incidental activities in his career.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	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 20 th June, 2018	Not Applicable

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