

VERITAS (INDIA) LIMITED

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sl. No.	Name and designation	Address	E-mail ID	Phone No.
1	Mr. Paresh Merchant Managing Director	Veritas (India) Limited Floor-1, Plot-18, Vakil Building, S. S. Ram Gulam Marg, New Custom House, Ballard Estate., M.P.T. Mumbai 400001	paresh@swan.co.in	022 40587300
2	Mr. Narendra Vala Chief Financial Officer	Veritas (India) Limited Floor-1, Plot-18, Vakil Building, S. S. Ram Gulam Marg, New Custom House, Ballard Estate., M.P.T. Mumbai 400001	narendra.vala@swan.co.in	022 40587400
3	Mr. Amit Chavan Company Secretary	Veritas (India) Limited Floor-1, Plot-18, Vakil Building, S. S. Ram Gulam Marg, New Custom House, Ballard Estate., M.P.T. Mumbai 400001	amit.chavan@swan.co.in	022 40587400