



Veritas [India] Limited

February 21, 2024

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

Scrip Code No.: 512229 **ISIN:** INE379J01029

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Kunal Sharma (DIN: 03553398) vide his letter dated February 21, 2024 has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from February 21, 2024 along with his membership in various Committees where he is a member, due to pre-occupation with other work and assignments at this point of time.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

Further, the Company has received confirmation from Mr. Kunal Sharma that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 21, 2024, and the same is enclosed herewith as Annexure B

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Vivek Merchant
Director
DIN: 06389079

Encl: As above

Veritas [India] Limited

Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. Kunal Sharma has tendered his resignation as Non-Executive Non-Independent Director of the Company due to pre-occupation with other work and assignments at this point of time and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment /Cessation (as applicable) & terms of appointment	February 21, 2024 (After closure of Business hours)
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Names of the Listed entities in which Mr. Kunal Sharma holds Directorships, indicating the Category of Directorship and Membership of Board Committee before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
i.	Veritas (India) Limited	Non-Executive Non-Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member) Corporate Social Responsibility Committee (Member)

Mr. Kunal Sharma consequently ceased to be a Chairperson/Member of the aforesaid Committees in Veritas (India) Limited, with effect from February 21, 2024

Annexure B

Mr. Kunal Sharma
Flat No.05, Rock House, Plot No. 64,
Worli Hill, Worli, Mumbai-400018

Date: February 21, 2024

To,
The Board of Directors
VERITAS (INDIA) LIMITED
L23209MH1985PLC035702
Veritas House, 3rd Floor, 70, Mint Road,
Fort Mumbai City Maharashtra 400001 India.

Sub: Resignation From position of Non-Executive Non-Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Non-Executive Non-Independent Director of Veritas (India) Limited with effect from February 21, 2024. Further, I declare that I am resigning due to my pre-occupation with other work and assignments at this point of time.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

Further in accordance with the Regulation 30 of the SEBI (LODR) Regulations, 2015, I hereby confirm that there is no other material reason other than stated aforesaid.

Please find below the list indicating category of my Directorship and membership of the Board Committees in Listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
i.	Veritas (India) Limited	Non-Executive Non-Independent Director	Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member) Corporate Social Responsibility Committee (Member)

Mr. Kunal Sharma
Flat No.05, Rock House, Plot No. 64,
Worli Hill, Worli, Mumbai-400018

I request the Company to make arrangement to file necessary forms with concerned Registrar of Companies and intimation to the stock exchange.

I wish the Company all the success in the future

Thanking You,

Yours Sincerely,


Kunal Sharma
Director
DIN: 03553398