



Veritas [India] Limited

Date: April 26, 2023

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 512229

Respected Sir /Madam,

Sub: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (LODR) Regulations, 2015.

With reference to the captioned subject matter, we hereby inform that Ms. Kamala Aithal (DIN: 07832519) has resigned from the position of the Independent Director of the Company with effect from April 26, 2023, as per the resignation letter enclosed herewith.

It is hereby informed that Ms. Kamala Aithal does not hold directorship in any other listed entity.

Kindly take the same on the record

Thanking You,

Yours Faithfully,

For Veritas (India) Limited

Amrit Suthar
Company Secretary and Compliance Officer
Membership No.: A60854

Encl: As above

Date: April 26, 2023

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

Sub: Resignation Letter

Dear Sir/Madam,

I, Kamala Rahul Aithal (DIN: 07832519) W/o. Rahul Aithal resident of 3, Second Floor, Bamboo House, Sarswat Colony, Santacruz West, Mumbai, Maharashtra India 400054, due to preoccupation, I do hereby tender my resignation from the Directorship of the Company and there is no material reason for resignation. Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company and relieve me from my duties.

Requesting the Board to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Kamala Aithal

Director

DIN: 07832519

3, Second Floor, Bamboo House,
Saraswat Colony, Santacruz West, Mumbai 400054