



March 03, 2025

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

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

Sub: Outcome of the Board Meeting held on March 03, 2025

Ref: Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that at the meeting of the Board of Directors of the Company, which commenced at 06:00 P.M. and concluded at 7:00 P.M. today i.e. March 03, 2025, the Board of Directors have, *inter alia*, approved the following:

1. Shifting of Registered Office of the Company to **Vakil House, 18, Sprott Road, Ballard Estate, Fort, Mumbai – 400001** from Veritas House, 70, Mint Road, Fort, Mumbai – 400 001.
2. Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mrs. Bhagyashri Dixit (DIN: 10952866) as an Additional Director and Independent Director, subject to the approval of the members at the ensuing General Meeting of the Company.

Please find enclosed the disclosure as '**Annexure A**,' pursuant to the requirement of the SEBI Master Circular dated November 11, 2024.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Arun Agarwal
Director & Company Secretary
DIN: 02044613

Veritas [India] Limited

Annexure A

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Additional Director and Independent Director for a term of subject to the approval of members at ensuing general meeting of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 03, 2025. The appointment will be for a term of 5 years subject to the approval of members at ensuing general meeting
brief profile (in case of appointment);	<p>Founder & CEO, Stylebuds (SheepStop.com): Mrs. Bhagyashri Dixit is the founder of an e-commerce startup focusing on organic clothing and global design crowdsourcing. She has led business strategy, market expansion, and innovative social media campaigns for the firm.</p> <p>Education:</p> <ul style="list-style-type: none"> PGP in Management (Finance & Leadership) – ISB, Hyderabad (2005-2006) B.E. in Information Technology – VIT, Mumbai University (1999-2003) <p>Achievements & Interests:</p> <ul style="list-style-type: none"> SheepStop featured in major media, showcased at Kala Ghoda Arts Festival. Awarded by the President of India in the National Literacy Poster Campaign. Youngest Atos Origin employee to earn "CMMI Interpretation" certification.
disclosure of relationships between directors (in case of appointment of a director).	None
Confirmation	Mrs. Bhagyashri Dixit is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Registered Office:

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