



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

BSE Limited

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

September 26, 2025

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

Sub.: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Ma'am,

Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the shareholders of the Company at their 40th Annual General Meeting held today i.e. September 26, 2025 at 11:30 AM through Video Conferencing have approved the following:

A. Regularisation of the appointment of Ms. Bhagyashri Dixit (DIN: 10952866) as an Independent Directors of the Company

This is in furtherance to our intimation dated August 13, 2025, regarding appointment of Ms. Bhagyashree Dixit (DIN: 10952866) as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of five (5) consecutive years with effect from August 13, 2025, subject to approval of the shareholders of the Company. In this regard, this is to inform you that the shareholders of the Company in their 40th Annual General Meeting held on Friday, September 26, 2025, at 11:30 AM through video conferencing mode have approved the following:

- Regularisation of the appointment of Ms. Bhagyashri Dixit (DIN: 10952866) as an Independent Director (Women Director) of the Company for a first term of five (5) consecutive years with effect from August 13, 2025 to August 12, 2030.

Please note that Ms. Bhagyashri Dixit was appointed as an Additional Director in the capacity of Non-executive Independent Director of the Company, by the Board of Directors of the Company in their Meeting held on August 13, 2025.



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In accordance with the Circular dated June 20, 2018, issued by the BSE Limited, we hereby confirm that Ms. Bhagyashri Dixit (DIN: 10952866) is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The details as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking you,

For Veritas (India) Limited

Arun Agarwal
Director & Company Secretary
DIN: 02044613

Encl.: As above.



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ANNEXURE A

Disclosure of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023

Appointment of Ms. Bhagyashri Dixit

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Bhagyashri Dixit was appointed as an Additional Director (Non-Executive Independent) of the Company in the Board Meeting held on August 13, 2025. The shareholders regularised Ms. Dixit by appointing her as an Independent Director of the Company.
2.	Date of appointment/ re-appointment & term of appointment/ re-appointment	The shareholders of the Company appointed Ms. Bhagyashri Dixit as an Independent Director in their 40 th Annual General Meeting held on September 26, 2025. The shareholders approved Ms. Dixit's appointment for a first term of five (5) consecutive years from August 13, 2025, to August 12, 2030.
3.	Brief profile	Ms. Bhagyashri Dixit has done PGP in Management Dual Concentration: Finance & Leadership and Change Management and B.E. Specialization: Information Technology. She has nearly 20 years of working experience in various fields of business.
4.	Disclosure of relationships between directors	Ms. Bhagyashri Dixit is not related to any of the Directors of the Company.