



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. arun@swan.co.in . website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

BSE Limited

June 2, 2025

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

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

Subject: Resignation of Chief Financial Officer (CFO)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Rajaram Shanbhag, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation. Resignation letter is enclosed as 'Annexure-A'.

The requisite details in terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circular in this regard, are given as 'Annexure-B'.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Arun Agarwal

Director & Company Secretary

DIN:02044613

Annexure A

Date: 31st May 2025.

To
The Managing Director
Veritas (India) Limited
70 Mint Road, 3rd Floor
Veritas House, Fort
Mumbai 400 001.

Sub : Resignation from the Post of Chief Financial Officer (CFO)

Respected Sir,


I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with effect from 31st May 2025. This decision has not been easy one, but after careful consideration and deliberation, I am resigning because of my health issue and pre-occupancy only, I have decided to pursue a new opportunity that aligns more closely with my long-term goals and health issues. My last day of employment with the company will be 31st May 2025.

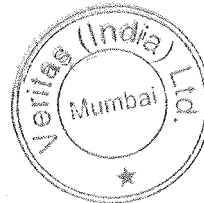
I take this opportunity to thank you and the organization for providing me with a great opportunity to work with your organization. I am confident that the company will continue to grow and achieve new milestones. To ensure a smooth transition I am committed to assisting the finance team.

Wishing you and the entire team continued success and prosperity.

Regards

Your Sincerely


Rajaram S Shanbhag
Emp Code VIL0030



ALM
02/06/25



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Annexure B

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajaram Shanbhag as Chief Financial Officer of the Company.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	May 31, 2025
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018	Not Applicable