



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

Ref. No.: VERITAS/BSE/2026-27/004

April 14, 2026

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai -400 001.

Scrip Code No.: 512229

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Regularisation of Director.

Dear Sir / Madam,

Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company vide its Postal Ballot Resolution dated April 13, 2026 has approved the following:

A. Regularisation of the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Independent Director of the Company

This is in furtherance to our intimation dated February 05, 2026, regarding the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. February 05, 2026, subject to approval of the shareholders of the Company.

In this regard, we hereby inform you that the Members of the Company, through a Postal Ballot Resolution passed on April 13, 2026, have approved the regularisation of the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.



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His appointment is for a first term of 5 (five) consecutive years commencing from February 05, 2026 up to February 04, 2031.

The results of the Postal were declared on April 13, 2026. In accordance with the applicable provisions, the resolution is deemed to have been passed on the last date specified for e-voting i.e. April 13, 2026.

The details as required under Reg. 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

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

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.



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Annexure A

Regularisation of Mr. Jayaramakrishnan Kannan

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayaramakrishnan Kannan (DIN: 06551104) was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from February 05, 2026. The Members of the Company, vide Postal Ballot Resolution passed on April 13, 2026, have approved and regularized his appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years commencing from February 05, 2026 up to February 04, 2031.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: February 05, 2026 Term: First term of 5 (five) consecutive years commencing from February 05, 2026 up to February 04, 2031
Brief profile	Mr. Jayaramakrishnan Kannan retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech. He is a post graduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai. With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad. He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayaramakrishnan Kannan is not related to any of the Directors of the Company.
Confirmation as per SEBI Order	Mr. Jayaramakrishnan Kannan has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.