



Veritas [India] Limited

September 19, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

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

Sub: In Continuation of the Outcome of Board Meeting dated August 30, 2024

Respected Sir/Madam,

In continuation to our letter about the Outcome of Board Meeting held on August 30, 2024.

You are requested to take on record the resignation letters of Mr. Nikhil Merchant (DIN: 00614790) from the post of Non-Executive Director of the Company and Mr. Mr. Vivek Merchant (DIN: 06389079) from the post of Non-Executive Director of the Company under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

Yours faithfully,

For **Veritas (India) Limited**

Arun

Satyanarain

Agarwal

Digitally signed by
Arun Satyanarain
Agarwal
Date: 2024.09.19
18:04:34 +05'30'

Arun S Agarwal

Director & Company Secretary

Encl: As Above

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001, INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

August 30, 2024

To,
The Board of Directors,
Veritas (India) Limited
Veritas House, 3rd Floor,
70 Mint Road, Fort,
Mumbai – 400 001

Sub: Resignation from the post of Director of the Company.

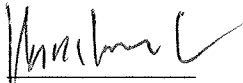
Dear Sir/Madam,

I, Nikhil Merchant (DIN: 00614790) son of Shri. Vasantlal Merchant, resident of Marble Arch, 2nd Floor, 52, G Deshmukh Marg, Near HDFC Bank, Peddar Road, Cumballa Hill, Mumbai - 400026, do hereby tender my resignation from the Directorship of the Company with effect from the closure of business hours on August 30, 2024 due to pre-occupation with other commitments.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as a Director of the Company.

Thanking You,

Yours Faithfully



Nikhil Merchant
Director
DIN: 00614790

August 30, 2024

To,
The Board of Directors,
Veritas (India) Limited
Veritas House, 3rd Floor,
70 Mint Road, Fort,
Mumbai – 400 001

Sub: Resignation from the post of Director of the Company.

Dear Sir/Madam,

I, Vivek Merchant (DIN: 06389079) son of Shri. Paresh Merchant, resident of Flat No.9, 5th Floor, Kamal Mahal, Dahanukar Marg, Carmichael Road, Cumbala Hill. Mumbai, 400026, do hereby tender my resignation from the Directorship of the Company with effect from the closure of business hours on August 30, 2024 due to pre-occupation with other commitments.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as a Director of the Company.

Thanking You,

Yours Faithfully



Vivek Merchant
Director
DIN: 06389079

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