



## 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](mailto:invgrv@swan.co.in). website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

**January 07, 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 January 05, 2026 have, *inter-alia*, approved the following:

**A. Regularisation of the appointment of Mr. Sunil Sehgal (DIN: 02561520) as Director of the Company**

This is in furtherance to our intimation dated November 13, 2025, regarding appointment of Mr. Sunil Sehgal (DIN: 02561520) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company w.e.f. November 13, 2025, subject to approval of the shareholders.

In this regard, this is to inform you that the Members of the Company vide its Postal Ballot Resolution dated January 05, 2026 have approved the Regularisation of the appointment of Mr. Sunil Sehgal (DIN: 02561520) as Director in the capacity of Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

The results of the Postal were declared today i.e. January 07, 2026 and the resolution is deemed to be passed on last date specified for the e-voting i.e. January 05, 2026.



## 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](mailto:invgrv@swan.co.in). website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

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.



## 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](mailto:invgrv@swan.co.in). website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

### Annexure A

#### Regularisation of Mr. Sunil Sehgal

Particulars	Details
Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Sunil Sehgal (DIN: 02561520) was appointed as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from November 13, 2025. The Members vide its Postal Ballot Resolution dated January 05, 2026 regularized the appointment of Mr. Sehgal as Non-Executive, Non-Independent Director liable to retire by rotation.
Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	Date of Appointment as an Additional Director: November 13, 2025 Date of Appointment as Non-Executive, Non-Independent Director liable to retire by rotation: January 05, 2026
Brief profile	Mr. Sunil Sehgal, a Commerce graduate, has 36 years in depth Corporate experience and exposure, especially in varied industries like textile, engineering, chemical, pharmaceutical, and allied sectors. With his diverse industry experience and strong entrepreneurial approach, Mr. Sehgal brings valuable commercial and operational insights to the Board. His induction to the Board will be immensely useful to the company in the long run.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Sehgal is not related to any of the Directors of the Company.
Confirmation as per SEBI Order	Mr. Sunil Sehgal has confirmed that he is not debarred from holding the office of Director pursuant to any SEBI Order.