



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/2026-27/025

September 03, 2026

To,

Corporate Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 512229.

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

Respected Sir/ Ma'am,

With reference to our earlier disclosure dated May 28, 2026, we wish to inform you that the shareholders of Veritas (India) Limited ("the Company") at their 41st Annual General Meeting held today i.e. Thursday, September 03, 2026 at 11:30 AM through Video Conferencing / Other Audio-Visual Means, have, *inter-alia*, approved re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Managing Director of the Company for a further term of three (3) years commencing from December 28, 2026.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure A**.

The aforesaid information is also being made available on the website of the Company.

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

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.



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ANNEXURE A

Re-appointment of Mr. Paresh V. Merchant as Managing Director

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation; removal death or otherwise	The shareholders of the Company have approved the re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as the Managing Director of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	The shareholders of the Company, at their 41 st Annual General Meeting held on September 03, 2026, approved the re-appointment of Mr. Paresh V. Merchant (DIN: 00660027) as the Managing Director of the Company for a further term of three (3) years commencing from December 28, 2026.
3	Brief profile (in case of appointment)	Mr. Paresh V. Merchant has over 40 years of experience across diverse industries including textiles, real estate, energy, shipbuilding, and heavy engineering. He possesses extensive expertise in business management, strategic planning, and operations. Mr. Merchant is an alumnus of the Indian Institute of Management, Ahmedabad (IIM Ahmedabad) with a background in finance. He is currently serving as the Whole-time Director of Swan Corp Limited and as a Non-Executive Director of Swan Defence and Heavy Industries Limited. He is also associated with various other companies, associations, and committees in different capacities.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Paresh V. Merchant is not related to any Director of the Company.
5	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 June 20, 2018.	Mr. Paresh V. Merchant is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.