November 24, 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Listing Department, National Stock Exchange of India Limited. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Resignation of Mr. Parin Nalin Mehta (DIN: 08528090), Non-Executive & Nominee Director of Veritas Finance Limited ("the Company").

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Company has received an intimation from Kedaara Capital Fund II LLP, one of the investors of the Company, vide its letter dated November 23, 2026, and from Mr. Parin Nalin Mehta (DIN: 08528090), Non-Executive & Nominee Director representing Kedaara Capital Fund II LLP, vide his letter dated November 23, 2026, regarding his resignation from the position of Non-Executive & Nominee Director of the Company.

Mr. Mehta has tendered his resignation due to his preoccupations, with effect from the close of business hours on November 23, 2026. He has further confirmed that there are no other material reasons for his resignation.

Consequently, he shall also cease to be a Member of the Audit Committee and the IT Strategy Committee of the Board of the Company.

The above information will also be available on the website of the Company at https://www.veritasfin.in/.

Kindly take the above information on record.

Thanking you,
For Veritas Finance Limited,

ARUNA VENKATESAN
Digitally signed by ARUNA VENKATESAN
Date: 2026.11.24 17:30:36 +05'30'

V. Aruna
Company Secretary and Compliance Officer
M. No.: A60078