



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

17th February, 2020

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex – Bandra (E)
Mumbai – 400 051

Symbol: VERA

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We seek to inform you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and the Companies Act, 2013 the Board was required to fill the intermittent casual vacancy of Independent Director. Vacancy was arisen due to resignation of Mrs. Divya Harshad Mehta, (DIN-07951990).

Accordingly, on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today, (i.e. February, 17th, 2020) Mrs. Bansari Parinbhai Shah (DIN-08695482) has been appointed at an additional director under Non-Executive Independent Director category for five (5) years with effect from February, 17th, 2020 the appointment shall be subject to approval of shareholders at the forthcoming General Meeting of the Company.

Kindly take this on your record.

Thanking you.

Yours Faithfully,
For, Vera Synthetic Limited


Sunil D. Makwana
Managing Director
DIN: 00245683



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com



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Annexure-I

Category of Appointment of Additional Director	Non-Executive Independent
Mrs. Bansari P. Shah	DIN-08695482
Reason for appointment	Due to resignation of Mrs. Divya Harshad Mehta, Non Executive and Independent Director of the Company w.e.f 17.02.2020 casual vacancy was arisen.
Date of Appointment	17 th February, 2020
Brief Profile	BA (Economics)
Disclosure of Relationship between directors	Not Related with any director or KMP or Promoters of the Company
Shareholding, if any	NIL

Vera Synthetic Limited


Managing Director

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