



19th December, 2025

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: Outcome of Board Meeting of “VERA SYNTHETIC LIMITED” (“Company”) held on Friday, 19th December, 2025 at 02:00 P.M.

The Board of Directors of the Company at their meeting held on the 19th December, 2025 at 02:00 P.M. at the registered office of the Company situated at Office no. UL-27, Pattani Plaza Complex Devubaug, Dairy Road, Bhavnagar – 364002, inter alia transacted the following businesses.

1. Considered and confirmed Minutes of the previous Board Meeting
2. Considered and approved resignation of secretarial auditor M/s. J. S. VIRANI & CO. for FY 2025-26
3. Considered and approved appointment of Secretarial auditor M/s M K SAMDANI & CO. for re-issuance of Form MGT-8 for the Financial Year 2024-25
4. Considered and approved the appointment of M/s M K SAMDANI & CO. Practising Company Secretary, as the **Secretarial Auditor** of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the Financial Year 2025-26.(Brief profile of Auditor is attached)
5. Authorised Mr. Sunil Makwana to execute all such acts and deed necessary for execution of above resolutions

The Meeting was commenced at 02:00 P.M and concluded at 4:44 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You.



VERA SYNTHETIC LIMITED

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

Yours Faithfully,
For, VERA SYNTHETIC LIMITED



Kruti Shah
COMPANY SECRETARY
A51164

Brief Profile of the Secretarial Auditor:

Name	M/s. M K SAMDANI & CO. (Practising Company Secretary) CP No: 21853 Membership No 41630
Terms of Appointment	Megha Kamal Samdani proprietor of M/s. M K SAMDANI & CO., (Practising Company Secretary), Ahmedabad is appointed as a secretarial Auditor of the Company for the F.Y.2025-26 at such remuneration as may be decided by the Board from time to time
Office Address	G-204, Sumel 11 Indian Textile Plaza Namaste Circle, Shahibaug, Ahmedabad – 380004 Email: samdanikalani@gmail.com

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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