



VERA SYNTHETIC LIMITED

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

Date: 27.01.2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E)- Mumbai-400051

Symbol: VERA
ISIN: INE709Z01015

Sub: Disclosure of Debarment statement regarding Appointment of Director

Respected Madam/Sir,

This is in continuation of outcome of Annual General Meeting held on 30.09.2025 submitted vide Neaps Acknowledgement number 2025/Sep/208287/23806 regarding the Re-appointment of independent director Mrs. Bansari P. Shah, appointment of independent director Mr. Bharatbhai L. Gadhavi and Mr. Ashish Somani. We would like to provide an affirmation that these Directors being appointed are not debarred from holding office of Director by virtue of any SEBI order or any other such authority. This is in compliance to information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018

Kindly consider and take on your record.

Thank you.

For, **Vera Synthetic Limited**



Kruti Shah
M. No.: A51164
Company Secretary & Compliance Officer

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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