

To

Board of Directors

Veritaas Advertising Limited

38/2A, Ground Floor, Gariahat Road

Kolkata – 700029

Sub: Resignation as Statutory Auditor

We, AAAJ & Associates, Chartered Accountants, were appointed as the statutory auditors of Veritaas Advertising Limited pursuant to shareholders' resolution dated December 4, 2023, to hold office for a term of five years until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.

However, we hereby tender our resignation from the statutory auditors of the company, with effect from board meeting held by the Board of Directors, due to our firm is currently engaged in a number of new assignments, which required substantial time and resources. Due to increased demands of these commitments, we regret that we are unable to continue dedicating necessary attention and diligence required to fulfil the responsibilities as the statutory auditor of Veritaas Advertising Limited.

In accordance with the requirements of the SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019, we have provided the necessary information to facilitate compliance by the company with the prescribed guidelines.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of Veritaas Advertising Limited for their support and co-operation extended to us during our tenure.

We have completed the audit of financial statements of the Company for the year ended March 31, 2026 vide audit report dated May 13, 2026.

We request the company to kindly acknowledge receipt of this resignation letter and make the necessary filings with the regulatory authorities at the earlier.

For A A J & Associates
 Chartered Accountants
 FRN No. 322455E

Niraj Agarwal

CA Niraj Agarwal
 Partner
 Mem No. 301680
 Place: Kolkata
 Date: May 13, 2026.

