



20th January, 2023

BSE Limited

Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Acquisition of shares and control of Veritas (India) Limited

Dear Sir,

We hereby wish to inform you that Swan Energy Limited (**Acquirer Company**) had completed the following acquisitions of **Veritas (India) Limited (“Target Company”)**:

- Completion of acquisitions of 1,47,45,720 equity shares of Re. 1/- each, representing 55% of the fully diluted Equity Share Capital, from the existing promoters & promoter group, at a price of Rs. 117/- per share aggregating Rs. 172.52 crores on January 20, 2023. The said acquisition have been completed within stipulated timeline.

Accordingly, Swan Energy Limited has become our Holding Company.

You are requested to kindly take the same on record and to disseminate this information to the public.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Nitinkumar Didwania
Director
DIN: 00210289



Veritas [India] Limited

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