



# VERA SYNTHETIC LIMITED

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

17<sup>th</sup> 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: Outcome of Board Meeting of "VERA SYNTHETIC LIMITED" ("Company") held on Monday, 17<sup>th</sup> Day of February, 2020 at 04:00 P.M.**

The Board of Directors of the Company at their meeting held on Monday, 17<sup>th</sup> Day of February, 2020 at 04:00 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. Reviewed Business performance
3. Considered and approved appointment of Mrs. Bansari P. Shah (DIN-08695482) as Additional Independent Director under the category of Non-Executive Independent Director of the Company
4. Considered and accepted resignation of Mrs. Divya Harshad Mehta (DIN-07951990) from the office of Independent Directorship
5. Taking note for the reconstitution of committees of the Board of Directors due to appointment and resignation of Directors

The Meeting was commenced at 04:00 P.M and concluded at 05:30 P.M.

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

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](mailto:info@sujlonropes.com)

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## Brief Profile of the Additional Director:

Name of Director	Mrs. Bansari P. Shah
Date of Birth	13/06/1988
DIN	08695482
Qualifications	B.A (ECONOMICS)
Directorship in other Companies/Partnership Firms	NIL
Shareholding in the Company as at 31.01.2020	NIL

## Brief details for RESIGNATION

Mrs. Divya Harshad Mehta	DIN-07951990
Reason for resignation	Due to unavoidable personal reasons, she remain unavailable to devote her time to the affairs of the company
Date of Cessation	17 <sup>th</sup> February, 2020
Brief Profile	Not applicable
Disclosure of Relationship between directors	Not Applicable

Vera Synthetic Limited

  
Managing Director

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