



VERA SYNTHETIC LIMITED

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

6TH September, 2023

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 Wednesday, 6th Day of September, 2023 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 6th Day of September, 2023 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. Considered and approved resignation of secretarial auditor M/s. J. S. VIRANI & CO. for FY 2022-23
3. 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 2022-23.(Brief profile of Auditor is attached)
4. Considered and approved revised Directors' Report for the Financial year 2022-23

The Meeting was commenced at 04:00 P.M and concluded at 5:07 P.M.

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

Thanking You.

Yours Faithfully,
For, VERA SYNTHETIC LIMITED



Kruti Shah
COMPANY SECRETARY
A51164

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com



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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.2022-23 at such remuneration as may be decided by the Board from time to time
Office Address	41, Rajratna Society, Near Gita gauri cinema, Odhav, Ahmedabad-382415 Email: samdanikalani@gmail.com

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