



VERA SYNTHETIC LIMITED

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

22nd July, 2024

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, 22nd day of July, 2024 at 02:00 P.M.

The Board of Directors of the Company at their meeting held on the 22nd Day of July, 2024 at 02:00 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 appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2024-25. (Brief profile of Auditor is attached)
3. Considered and approved the appointment of M/s. J. S. VIRANI & 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 2024-25.(Brief profile of Auditor is attached)
4. Considered and approved the Directors' Report for the Financial year 2023-24
5. Considered and approved the appointment of Mr. Sunil Makwana as Managing Director for five years
6. Considered and approved the appointment of Mrs. Meera Makwana as Whole Time Director for five years
7. Considered and approved draft notice for 25th AGM and date of 25th AGM be scheduled on Tuesday, 20th August, 2024 at the registered office of the Company.
8. Book Closure for 25th AGM shall be from Tuesday, 13th August, 2024 to Tuesday, 20th August, 2024 (Both days Inclusive)
9. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 25^h AGM and to vote at the 25th AGM shall be the **Friday 19th July, 2024**
10. Authorised Mr. Sunil Makwana to execute the deed of reconveyance for release of property mortgaged with State Bank of India

The Meeting was commenced at 02:00 P.M and concluded at 7:28 P.M.

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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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

Brief Profile of the Secretarial Auditor:

Name	M/s. J. S. VIRANI & CO. (Practising Company Secretary) CP No: 14963
Terms of Appointment	M/s. J. S. VIRANI & CO., (Practising Company Secretary), Bhavnagar is appointed as a secretarial Auditor of the Company for the F.Y.2023-24 at such remuneration as may be decided by the Board from time to time
Office Address	B_223, Second Floor, Shiva Blessings-2, Above Big Bazaar Mall, Opp. BMC, Kalanala, Bhavnagar-364001 Email: csjsvirani@gmail.com

Brief Profile of the Internal Auditor:

Name	M/s. M/s RAJ SHAH AND COMPANY
Terms of Appointment	M/s. M/s RAJ SHAH AND COMPANY, FRN: 141020W (Practising Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2023-24 at such remuneration as may be decided by the Board from time to time
Office Address	A-501, Nilkanth Elegance, Near TOI press, Radio Mirchi Road, Ahmedabad- 380051. E-mail: raj.shah24292@gmail.com

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