



VERA SYNTHETIC LIMITED

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

30th August, 2022

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 Tuesday, 30th Day of August, 2022 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 30th Day of August, 2022 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 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 2022-23. (Brief profile of Auditor is attached)
3. 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 2021-22. (Brief profile of Auditor is attached)
4. Considered and approved re-appointment of Ms. Kruti N. Shah as Company Secretary
5. Considered and approved the Directors' Report for the Financial year 2021-22
6. Considered and approved draft notice for 23rd AGM and date of 23rd AGM be scheduled on Friday, 30th September, 2022 at the registered office of the Company.
7. Book Closure for 23rd AGM shall be from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (Both days Inclusive)
8. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 23rd AGM and to vote at the 23rd AGM shall be the **Friday 2nd September, 2022**

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



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.2021-22 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.2021-22 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

Brief Profile of the Company Secretary (CS) MS. KRUTI N. SHAH:

Name	Ms. Kruti N. Shah (Company Secretary) PAN: IBYPS3809A CS Membership No.: A51164
Terms of Appointment	Ms. Kruti Shah, residing at Bhavnagar is re-appointed as a Company Secretary of the Company with effect from 30 th August, 2022. Remuneration as may be decided by the Board.

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Details	<p>Address: C/o Kanjibhai D. Ayer, Plot No. 751 Block No. 05, Charbhai Bidi Street, Tilaknagar, Bhavnagar-364001</p> <p>Occupation: Service</p> <p>Nationality: Indian</p> <p>Education: She is qualified Company Secretary by profession and is an associate member of the Institute of Company Secretaries of India. She has completed Bachelor in Commerce from M.J. College of commerce, Bhavnagar affiliated to Maharaja Krishnakumarsinhji Bhavnagar University. Further she completed her Masters in Commerce from Maharaja Krishnakumarsinhji Bhavnagar University.</p> <p>Experience: Five(5) Years</p>
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