VERA SYNTHETIC LIMITED

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

29th September, 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 Tuesday, 29th Day of September, 2020 at 04:00 P.M.

The Board of Directors of the Company at their meeting held on the 29th Day of September, 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. Considered and approved Director's Report for the Financial Year 2019-20
3. Re-appointment of an Independent Director Mr. DINESHBHAI M. PATEL (DIN: 07931168) who retires due to completion of his tenure of three years at the upcoming 21st Annual General Meeting of the company.
4. Re-appoint of Independent Director Mr. RAVI B. ADHIYA (DIN: 07931175) who retires due to completion of his tenure of three years at the upcoming 21st Annual General Meeting of the company.
5. Re-appoint of Ms. Kruti N. Shah as Company Secretary, who completed three years of terms of appointment
6. Re-appoint of Mr. Bhavik Mehta as Chief Financial Officer (CFO), who completed three years of terms of appointment
7. Considered and fixed the date for convening of 21st Annual General Meeting of and approved draft notice for convening 21st Annual General Meeting of the Company scheduled on **Tuesday 3rd, November, 2020** at the registered office of the Company.
8. For the 21st Annual General Meeting Book Closure shall be from **Tuesday, 27th October, 2020 to Tuesday, 03rd November, 2020(inclusive of both days)**
9. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 21st AGM and to vote at the 21st AGM shall be the **Friday 2nd October, 2020**

 # 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 7:30 P.M.
You are therefore requested to take this into your official records and oblige.
Thanking You.

Yours Faithfully,
For, VERA SYNTHETIC LIMITED

VERA SYNTHETIC LIMITED BHAVNAGAR

Kruti Shah
COMPANY SECRETARY
A51164

Brief Profile of the Independent Director Mr.DINESHBHAI M. PATEL:

Name	Mr. DINESHBHAI M. PATEL (INDEPENDENT DIRECTOR) DIN: 07931168
Terms of Appointment	Subject to approval of Shareholders' in General Meeting, Mr. Dinesh M. Patel, residing at Ahmedabad is re-appointed as an Independent Director of the Company for term of Five (5) years upto 26th Annual General Meeting of the Company
Details	Address: 19, Shridhar Bunglows, Near Karnavati Park, CTM Cross Roads, Ahmedabad – 380036, Gujarat, India Occupation: Service Nationality: Indian Other director Ship- Private Limited Company-NIL Public Limited Company- NIL Education: He has completed his graduation in Textile Engineering (B.E. Textile) from Maharaja Sayajirao University of Vadodara Experience: Thirty(30) Years in a fishing Industry Email: mayank@strapsindia.com

Brief Profile of the Independent Director Mr. RAVI B. ADHIYA:

Name	Mr. RAVI B. ADHIYA (INDEPENDENT DIRECTOR) DIN: 07931175
Terms of Appointment	Subject to approval of Shareholders' in General Meeting, Mr. Ravi B. Adhiya, residing at Bhavnagar is re-appointed as an Independent Director of the Company for term of Five (5) years upto 26th Annual General Meeting of the Company
Details	Address: Kuber Patel Street, Kanbiwad, Bhavnagar - 364001, Gujarat, India Occupation: Service Nationality: Indian Other director Ship- Private Limited Company-NIL Public Limited Company- NIL Education: He has completed his Bachelor of Arts till first year (B.A.) from Bhavnagar University Experience: Accounts and Audit experience for more than Six and Half Years. Email: ravi@sujlonropes.com

Brief Profile of the Chief Financial Officer (CFO) Mr.Bhavik B. Mehta:

Name	Mr. Bhavik B. Mehta (Chief Financial Officer) PAN: BNDPM2102E
Terms of Appointment	Mr. Bhavik B. Mehta, residing at Bhavnagar is re-appointed as a Chief financial Officer of the Company for term of Five (5) years with effect from 29th September, 2020. Remuneration as may be decided by the Board.
Details	Address: Floor No.3, Tribhovan Bhanji Bunglow, Opp. Madhav Deep, Kalanala,Bhavnagar – 364 001 Occupation: Service Nationality: Indian

	Education: He has completed his of Masters in Commerce from Maharaja Krishnakumarsinhji Bhavnagar University. Experience: Accounts and Audit experience for more Six Years.

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 for term of One (1) year with effect from 29th September, 2020. Remuneration as may be decided by the Board.
Details	Address: Patel Chambers, Plot No. 711/B, Block No.04, B/h Krishnanagar Jain Derasar, Diamond Chowk, Bhavnagar-364001 Occupation: Service Nationality: Indian Education: 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. She is qualified Company Secretary by profession and is an associate member of the Institute of Company Secretaries of India. Experience: Three (3) Years