



VERA SYNTHETIC LIMITED

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

5th September, 2025

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 Friday, 5th day of September, 2025 at 02:00 P.M.

The Board of Directors of the Company at their meeting held on the 5th Day of September, 2025 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 D R MANIYAR & ASSOCIATES, Chartered Accountants (FRN: 152022W) Ahmedabad as an **Internal Auditor** of the Company for the Financial Year 2025-26. (Brief profile of Auditor is attached)
3. Considered and approved the appointment of M/s. J. S. VIRANI & CO. Practicing 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 2025-26.(Brief profile of Auditor is attached)
4. Subject to approval of shareholders at annual general meeting considered and approved appointment of M/s RAJ SHAH AND COMPANY, Chartered Accountants (FRN: 141020W) Ahmedabad as an **Statutory Auditor** of the Company for five years for financial year 2025-26 to financial year 2029-30 . (Brief profile of Auditor is attached)
5. Considered and approved the Directors' Report for the Financial year 2024-25
6. Considered and approved re-appointment of Mr. Bhavik Mehta as Chief Financial Officer (CFO), who completed five years of terms of appointment for next ten years
7. Considered and approved re-appointment of Ms. Kruti N. Shah as Company Secretary, who completed five years of terms of appointment for next ten years
8. Considered and approved Re appointment of Mrs. Bansari P. Shah (08695482) as an independent director for 2nd consecutive term of five years
9. To apply for allotment of DIN No. for Ashish Somani
10. Subject to approval of shareholders at annual general meeting considered and approved appointment of Mr. Bharat L. Gadhavi as an additional independent director

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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11. Subject to approval of shareholders at annual general meeting considered and approved appointment of additional independent director Mr. Ashish Somani with effect from date of allotment of DIN by Ministry of Corporate Affairs.
12. Considered and approved resignation of Ravi Adhiya independent director due to completion of 2nd consecutive Term
13. Considered and approved resignation of Dinesh Patel independent director due to completion of 2nd consecutive Term
14. Considered and approved draft notice for 26th AGM and date of 26th AGM be scheduled on Tuesday, 30th September, 2025 at the registered office of the Company.
15. Book Closure for 26th AGM shall be from Tuesday, 23th September, 2025 to Tuesday, 30th September, 2025 (Both days Inclusive)
16. The cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 26th AGM and to vote at the 26th AGM shall be the **Friday 29th August, 2025**
17. Authorised Mr. Sunil Makwana to execute all such acts and deed necessary to convene 26th AGM
18. Authorised Mr. Sunil Makwana to participate in tender process as published by Gujarat Maritime Board for PERMISSION TO UTILIZE SHIP RECYCLING PLOTS IN TERMS OF THE GUJARAT MARITIME BOARD as mentioned in Tender id 214505

The Meeting was commenced at 02:00 P.M and concluded at 6:50 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**

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Brief Profile of the Internal Auditor:

Name	D R MANIYAR & ASSOCIATES
Terms of Appointment	D R MANIYAR & ASSOCIATES, FRN: 152022W (Practicing Chartered Accountant), is appointed as an Internal Auditor of the Company for the F.Y.2025-26 at such remuneration as may be decided by the Board from time to time
Office Address	414, Nobles Trade Centre, Opp. B.D. Rao Hall, Nr. Bhuyangdev Cross Road, Memnagar, Ahmedabad-380052 Email- drmaniyarassociates@gmail.com

Brief Profile of the Secretarial Auditor:

Name	M/s. J. S. VIRANI & CO. (Practicing Company Secretary) CP No: 14963
Terms of Appointment	M/s. J. S. VIRANI & CO., (Practicing Company Secretary), Bhavnagar is appointed as a secretarial Auditor of the Company for the F.Y.2025-26 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 Statutory Auditor:

Name	M/s RAJ SHAH AND COMPANY
Terms of Appointment	Subject to approval of shareholders at annual general meeting RAJ SHAH AND COMPANY, FRN: 141020W (Practicing Chartered Accountant), is appointed as a statutory auditor of the Company for five years from the F.Y. 2025-26 at such remuneration as may be decided by the Board from time to time
Office Address	A-501, Neelkanth Elegance, Near TOI press, Radio Mirchi Road, Ahmedabad- 380051. E-mail: raj.shah24292@gmail.com

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

Name	Mr. Bhavik B. Mehta (Chief Financial Officer)
Terms of Appointment	Mr. Bhavik B. Mehta, residing at Bhavnagar is re-appointed as a Chief financial Officer of the Company for term of Ten

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	(10) years with effect from 05 th September, 2025. 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 than Eleven Years.

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

Name	Ms. Kruti N. Shah (Company Secretary) 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 Ten (10) year with effect from 5 th September, 2025. Remuneration as may be decided by the Board.
Details	Address: Plot No.751 B-5, Tilaknagar Charbhai bidi street, Left side, K K Avenue road, 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: Eight (8) Years

Brief Profile of the Independent Director Mrs. Bansari P. Shah:

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 05.09.2025	NIL

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Brief Profile of the Independent Director Mr. Bharatbhai L Gadhavi:

Name of Director	Mr. BHARATBHAI LABHUBHAI GADHAVI
Date of Birth	30/11/1970
DIN	09360410
Qualifications	10 th Pass
Directorship in other Companies/Partnership Firms	1. SUNIL SHIPBREAKING PRIVATE LIMITED 2. INFINIX NETS LLP
Shareholding in the Company as at 05.09.2025	NIL

Brief Profile of the Independent Director Mr. Ashish Somani:

Name of Director	Mr. Ashish Somani
Date of Birth	25/12/1974
DIN	Applied for DIN
Qualifications	B.Com
Directorship in other Companies/Partnership Firms	NIL
Shareholding in the Company as at 05.09.2025	NIL

Brief details for resignation of Mr. Ravi Adhiya:

Mr. Ravibhai Bharatkumar Adhiya	DIN-07931175
Reason for resignation	Completion of end consecutive term of five years
Date of Cessation	05.09.2025

Brief details for resignation of Mr. Dineshbhai Manilal Patel:

Mr. Dineshbhai Manilal Patel	DIN-07931168
Reason for resignation	Completion of end consecutive term of five years
Date of Cessation	05.09.2025

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