



VERA SYNTHETIC LIMITED

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

8th February, 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 Saturday, 8th day of February, 2025 at 03:30 P.M.

The Board of Directors of the Company at their meeting held on the 8th day of February, 2025 at 03:30 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. Reviewed business performance for the quarter ended 31.12.2024
3. Authorised Mr. Sunil D. Makwana for release of property mortgaged with State Bank of India
4. Authorised Mr. Sunil D. Makwana for sale of property situated at plot no. 19, GIDC vartej estate, Vartej Bhavnagar

The Meeting was commenced at 03:30 P.M and concluded at 6:00 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

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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