



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
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Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

April 5, 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511333

Sub: Intimation of death of Shri Mahesh Prasad Mehrotra – Promoter and Executive Vice-Chairman of the Company.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Shri Mahesh Prasad Mehrotra (DIN: 00016768) – Promoter and Executive Vice-Chairman of the Company has left for his heavenly abode on Friday, 05/04/2024 in the early morning hours.

Accordingly, his cessation as Director and all other positions in the Company from the same date may please be taken on record.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

H. Consul ✓
Company Secretary
M. No. – A11183



Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

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