



VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

February 13, 2024

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

Scrip Code: 511333

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 13/02/2024 has appointed Shri Shivesh Ram Mehrotra (DIN: 10259068) as an Additional Director in the category of Non-Executive, Non-Independent Director subject to requisite approval(s). The required details are annexed herewith as Annexure – I.

In accordance with the circular dated June 20, 2018 issued by the stock exchanges, it is hereby confirmed that Shri Shivesh Ram Mehrotra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.



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 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

Annexure –I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Shivesh Ram Mehrotra (DIN: 10259068)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Shivesh Ram Mehrotra is appointed as an Non-Executive, Non-Independent Director with effect from February 13, 2024
Date of Appointment / Cessation	February 13, 2024
Term of appointment	w.e.f. February 13, 2024
Brief Profile	Shri Shivesh Ram Mehrotra, aged about 22 years, is a US citizen and holds Master degree in Statistics. He is son of Late Shri Vikas Mehrotra who was Managing Director - International Operations of the Company.
Disclosure of relationships between Directors	Shri Shivesh Ram Mehrotra is related to Shri M. P. Mehrotra-Director and presently Executive Vice- Chairman of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

