



## VLS FINANCE LTD.

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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 Gaurav Goel (DIN: 00076111) 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 Gaurav Goel 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, 5<sup>th</sup> 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
- Scrip Code:*  
*VLSFINANCE*  
*032019*

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

<b>Particulars</b>	<b>Shri Gaurav Goel (DIN: 00076111)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Gaurav Goel 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 Gaurav Goel, aged about 50 years holds MBA degree from American College in London. He is Vice Chairman and Managing Director of Dhampur Sugar Mills Ltd. and has over two decades of Sugar Industry experience. He is a Member and Past President, Indian Sugar Mills Association and Indian Sugar Exim Corporation Ltd. He has been Chapter Chair of Young Entrepreneurs Organization (YPO Delhi) and EO Delhi. He is also the Chairman of the Green Sugar Summit held by CII.
Disclosure of relationships between Directors	Shri Gaurav Goel is not related to any of the other Directors of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

