



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

August 16, 2024

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

Scrip Code: 511333

**Sub.: Intimation of resignation of Non- Executive, Non- Independent Director
of the Company.**

Sir/ Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Shivesh Ram Mehrotra (DIN: 10259068) –Non- Executive, Non- Independent Director of the Company has resigned from the Directorship with effect from 15/08/2024 due to personal reasons besides pre-occupation with other engagements. Besides this, no other reason has been stated for resignation by him. Accordingly, his cessation as Director and from all other positions in the Company may please be taken on record.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as an Annexure- A.

A copy of resignation letter tendered by Shri Shivesh Ram Mehrotra (DIN: 10259068) is enclosed as an Annexure- B.

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

Encl: as above

Annexure – A

Resignation of Shri Shivesh Ram Mehrotra (DIN: 10259068)

Name	Shri Shivesh Ram Mehrotra
Reason for Change	Resignation of Shri Shivesh Ram Mehrotra (DIN: 10259068) as Non-Executive, Non- Independent Director of the Company due to personal reasons besides pre-occupation with other engagements.
Date of Cessation	15/08/2024
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable.



Annexure-B

15th August, 2024

The Board of Directors
VLS Finance Ltd.
90, Okhla Industrial Estate
Phase-3, New Delhi-110020

Reg: Resignation from the directorship of VLS Finance Ltd.

Sirs,

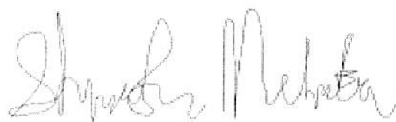
Due to personal reasons and my pre-occupation with other engagements, I am not in a position to continue as director of VLS Finance Ltd. In view of the same, I do hereby tender my resignation from directorship of VLS Finance Ltd. with immediate effect.

I am extremely grateful to all the directors on the board and also employees of VLS Finance Ltd. for their cooperation and courtesy extended to me during my tenure as director.

If the occasion so arises, I shall be glad to rejoin as director in future.

Thanking you,

Yours sincerely,



Shivesh Ram Mehrotra
(DIN: 10259068)

Address: 25, Apple Ridge Road, Cumberland, RI 02864-3274

