



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

28th May, 2024

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

Scrip Code: 511333

Sub: Intimation regarding appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 28th May, 2024 concurring to the recommendation of Audit Committee, appointed M/s. ANSK & Associates, Chartered Accountants, (FRN: 026177N) as Internal Auditor of the Company for the Financial Year 2024-25.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take it on record.

Thanking you,
for VLS Finance Ltd.



(H. Consul) ✓
Company Secretary
M. no. A11183

- Copy to: 1) The National Stock Exchange of India Ltd., Scrip Code:
Exchange Plaza, 5th Floor Plot No. C/1, G-Block, VLSFINANCE
Bandra Kurla Complex, Bandra (E), Mumbai-
400051
- 2) The Calcutta Stock Exchange Association. Ltd., 7, 032019
Lyons Range, Kolkata- 700 001

Annexure – A

Appointment of ANSK & Associates, Chartered Accountants, (FRN: 026177N)

Name	M/s ANSK & Associates, Chartered Accountants, (FRN: 026177N)
Reason for Change	Appointment
Date of Appointment	28/05/2024
Term of Appointment	Financial Year 2024-25
Brief Profile	<p>Name of Audit Firm: M/s ANSK & Associates, Chartered Accountants, (FRN: 026177N) Office Address: 414, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.</p> <p>Email: amccorporateservices@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Accountancy, Taxation, Audit and allied Areas.</p> <p>Terms of appointment: Conduct Internal Audit for Financial Year 2024-25.</p> <p>About the Auditor: M/s. ANSK & Associates is a Chartered Accountants firm based in Delhi. The firm has vast experience in conducting Internal Audits.</p>
Disclosure of relationships between directors	None

