

VLS**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

May 4, 2023

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

Scrip Code: 511333
Sub: Intimation of resignation of Independent Director.

Sir/ Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Deepak Kumar Chatterjee (DIN: 03379600) –Non-Executive Independent Director of the Company has resigned from the Directorship with effect from 04/05/2023 due to personal reasons. Besides this, no other reason has been stated for resignation by him. Accordingly, his cessation as Director of 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 CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as an Annexure- A.

A copy of resignation letter tendered by Shri Deepak Kumar Chatterjee (DIN: 03379600) is enclosed as an Annexure- B.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

HARSH
CONSUL
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Digitally signed
by HARSH
CONSUL
Date: 2023.05.04
18:03:47 +05'30'



(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

Scrip Code:
VLSFINANCE

032019

Encl: as above

Annexure – A

Resignation of Shri Deepak Kumar Chatterjee (DIN: 03379600)

Name	Shri Deepak Kumar Chatterjee
Reason for Change	Resignation of Shri Deepak Kumar Chatterjee (DIN: 03379600) as Non-Executive Independent Director of the Company due to personal reasons.
Date of Cessation	04/05/2023
Term of Appointment	Not applicable.
Brief Profile	Not applicable.
Disclosure of relationships between directors	Nil.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	UTI Asset Management Company Ltd. – <i>Independent Director</i> <ul style="list-style-type: none">• Audit Committee – Chairman• Risk Management Committee - Member• Stakeholder Relationship cum Share Allotment Committee - Member



hconsul

From: Deepak Chatterjee <chatterjee.deepak33@gmail.com>
Sent: 04 May 2023 11:01
To: D K Mehrotra; hconsul; K.K. Soni; Mahesh Prasad Mehrotra; S.K. Agarwal; Vikas Mehrotra; ajit kumar
Subject: Resignation from board

Dear All,

This is to bring to your kind notice that I am not in a position to continue as a Borad member due to personal reasons, primarily preoccupation and time pressures.

I request that this mail be treated as my letter of resignation and that the same be accepted with immediate effect.

Thanking you all.

Best Regards,

Deepak Kumar Chatterjee
B9/6435 Vasant Kunj
New Delhi 110070

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Deepak Chatterjee
Sent from my iPhone

