



## VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

January 5, 2024

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

### Scrip Code: 511333

**Sub:** Intimation of death of Ms. Divya Mehrotra – Non-Executive Director of the Company.

**Ref.:** Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Ms. Divya Mehrotra (DIN: 00006494) – Non-Executive Director of the Company has left for her heavenly abode on Thursday, 04/01/2024 in the late evening hours.

Accordingly, her cessation as Director and all other positions in the Company from the same date may please be taken on record.

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, 5<sup>th</sup> 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*