



VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699

Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Email: vls@vlsfinance.com

November 11, 2019

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code – 511333

Sub: Cessation of Dr. S. Ramesh (DIN:00126120) as a Director.

Dear Sir/Madam,

In terms of regulation 30 of the listing regulations, we inform the sad demise of Dr. S. Ramesh (DIN:00126120), Director of the Company on 08/11/2019. Accordingly his cessation as Director of 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

Encl. : As above

- 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