



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 26, 2023

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

Scrip Code: 526477

Sub: Intimation of sad demise of Shri Ajit Kumar, Chairman and Independent Director.

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

Dear Sir/ Madam,

This is to inform you that Shri Ajit Kumar (DIN: 00106597), Independent Director and Chairman of the Board has left for his heavenly abode today i.e. Saturday, 26/08/2023.

Accordingly, his cessation as Chairman of the Board and from all the committees of the Board 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, 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*