

VLS**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

August 10, 2023

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

Scrip Code: 511333

Sub: Intimation of appointment of an Additional Director designated as an Independent Director.

Dear Sir/Madam,

In terms of regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors in its meeting held today i.e. 10/08/2023 has appointed Shri Adesh Kumar Jain (DIN: 00512969) as an Additional Director in the category of Independent Director for the first term of five years subject to requisite approval(s). A brief profile of Shri Adesh Kumar Jain is provided below:

Shri Adesh Kumar Jain, the founder partner of M/s Jain & Malhotra, Chartered Accounts, has nearly four decades of experience in Taxation, Audit, Internal Controls, Finance, Banking, Capital Market and Advisory Services. He has the ability to understand the Business Environment coupled with his sound financial and accounting background. He is an eminent individual and is part of various Boards and Bodies.

Shri Adesh Kumar Jain is not related to any of the other Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, it is hereby confirmed that Shri Adesh Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please acknowledge.

Thanking you,
For VLS Finance Ltd.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*