

April 20, 2020

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

Scrip Code – 511333

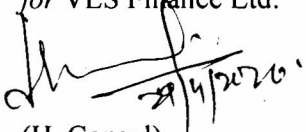
Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Shri R. Bandyopadhyay (DIN: 01122778) - Independent Director of the Company has resigned from the Directorship with immediate effect due to personal reasons. Besides this, no other material reason has been stated for resignation by him. Accordingly his cessation as Director of the Company from 29/04/2020 may please be taken on record.

A copy of resignation letter tendered by Shri R. Bandyopadhyay (DIN: 01122778) is enclosed.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Ltd.



(H. Consul)
Company Secretary
M. Mo. 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

April 29, 2020

To
The Board of Directors,
VLS Finance Limited
2nd Floor, 13, Sant Nagar East of Kailash
New Delhi-110065

Re: Resignation from the position of Independent Director of the Company.

Dear Sirs,

Due to some personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. As I have resigned from the position of a Director, I cease to be member of various Committee(s) of the Board.

Further I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of VLS Finance Limited.

I would like to thank all the members of the Board for their support during my tenure on the Board of the Company. I wish all success to the Company's future endeavours under the present management.

Thanking you,

Yours sincerely


Ramsebak Bandyopadhyay

(DIN 01122778)

29/4/2020

