

**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
Tel. : + 91 -11-46656666
Fax : + 91 -11-46656699
E-mail :
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

November 25, 2019

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

Scrip Code: 511333

Email: vls@vlsfinance.com

Sub: Intimation of appointment of 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 has appointed Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as Additional Director in the category of Independent Director. A brief profile of Dr. Bishnoi is provided below:

Dr. Bishnoi is a Fellow member of the Institute of Chartered Accountants of India. He also holds a doctorate in Management from Shobhit University. Dr. Bishnoi is a credit specialist and advises corporates and banks on balance sheet stress, risk processes and improving the overall financial health of the enterprise. He was a Government of India nominee Director on the Board of one of India's largest Government owned banks viz. Bank of India, from October 18, 2013 to October 18, 2016, where he also served as the Chairman of its Audit Committee and a member of its Board Committees on Credit, Human Resource, Wilful-Defaulters, Risk Management, Customer Service and Remuneration & Nomination. He is currently director on the board of BOI Merchant Bankers Ltd. As an advisor and Educationist, Dr. Bishnoi was associated with starting up several leading graduate and post graduate institutions and universities in UP and Rajasthan.

Dr. Bishnoi is not related to any of the other Directors of the Company.

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
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019