



VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020
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Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

27th May, 2023

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

Scrip Code: 511333

Sub: Intimation regarding appointment of Cyber Security Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 27th May, 2023 concurring to the recommendation of Audit Committee, has appointed M/s. GSB & Associates – Chartered Accountants (FRN: 028932N), as Cyber Security Auditor of the Company for the Financial Year 2023-24.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take it on record.

Thanking you,
for VLS Finance Ltd.



(H. Consul)
Company Secretary
M. no. A11183

- Copy to: 1) The National Stock Exchange of India Ltd., Scrip Code:
Exchange Plaza, 5th Floor Plot No. C/1, G-Block, VLSFINANCE
Bandra Kurla Complex, Bandra (E), Mumbai-
400051
- 2) The Calcutta Stock Exchange Association. Ltd., 7, 032019
Lyons Range, Kolkata- 700 001

Annexure – A

Appointment of M/s. GSB & Associates – Chartered Accountants, (FRN: 028932N)

Name	M/s. GSB & Associates, Chartered Accountants, (FRN: 028932N)
Reason for Change	Appointment
Date of Appointment	27/05/2023
Term of Appointment	Financial Year 2023-24
Brief Profile	<p>Name of Audit Firm: M/s. GSB & Associates, Chartered Accountants, (FRN: 028932N)</p> <p>Office Address: A-5 First Floor, Dharampali Place, Bhoja Market Sector 27, Noida (U.P.) – 201301</p> <p>Email: ca.gsbassociates@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Accountancy, Taxation, Audits and allied Areas.</p> <p>Terms of appointment: Conduct Annual Cyber Security Audit for Financial Year 2023-24.</p> <p>About the Auditor: M/s. GSB & Associates is a Chartered Accountants Firm based in Noida. The firm has experience in Audits and allied area over 8 years.</p>
Disclosure of relationships between directors	None

