

**VLS****VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla  
Industrial Estate, Phase III, New Delhi-110020

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

27<sup>th</sup> May, 2023Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**Scrip Code: 511333**Sub: Intimation regarding appointment of Internal 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 27<sup>th</sup> May, 2023 concurring to the recommendation of Audit Committee, appointed M/s. ANSK & Associates, Chartered Accountants, (FRN: 026177N) as Internal 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.,  
Exchange Plaza, 5<sup>th</sup> 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, *032019*  
Lyons Range, Kolkata- 700 001

**Annexure – A**

Appointment of ANSK & Associates, Chartered Accountants, (FRN: 026177N)

<b>Name</b>	<b>M/s ANSK &amp; Associates, Chartered Accountants, (FRN: 026177N)</b>
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 ANSK &amp; Associates, Chartered Accountants, (FRN: 026177N) Office Address: 414, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.</p> <p>Email: amccorporateservices@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Accountancy, Taxation, Audit and allied Areas.</p> <p>Terms of appointment: Conduct Internal Audit for Financial Year 2023-24.</p> <p>About the Auditor: M/s. ANSK &amp; Associates is a Chartered Accountants firm based in Delhi. The firm has experience in conducting Internal Audits over 10 years.</p>
Disclosure of relationships between directors	None

