



## VLS FINANCE LTD.

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

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

28<sup>th</sup> May, 2024

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

**Scrip Code: 511333**

Sub: Intimation regarding appointment of Secretarial 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 28<sup>th</sup> May, 2024 concurring to the recommendation of Audit Committee, appointed M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467) as Secretarial Auditor of the Company for the Financial Year 2024-25.

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, 5<sup>th</sup> 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. A. Aggarwal and Associates – Company Secretaries**

Name	<b>M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467)</b>
Reason for Change	Appointment
Date of Appointment	28/05/2024
Term of Appointment	Financial Year 2024-25
Brief Profile	<p>Name of Audit Firm: M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467)</p> <p>Office Address: 35, Tyagi Vihar – B, Dharam Colony, Nangloi, Delhi – 110041</p> <p>Email: <a href="mailto:aaggarwal_cs@yahoo.com">aaggarwal_cs@yahoo.com</a></p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2024-25.</p> <p>About the Auditor: M/s. A. Aggarwal and Associates is a Company Secretary firm based in Delhi. Established in the year 2007, the firm has been promoted by professional with vast experience in Legal and Secretarial field.</p>
Disclosure of relationships between directors	None

