

VLS**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

June 15, 2023

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

Scrip Code: 511333

Sub: Intimation regarding resignation of Cyber Security Auditor.

Sir/ Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. GSB & Associates – Chartered Accountants (FRN: 028932N), who was appointed as Cyber Security Auditor of the Company for the Financial Year 2022-23 and 2023-24 have resigned vide their letter dated 14/06/2023 due to their pre-occupation in other assignments with immediate effect. Accordingly, his cessation as Cyber Security Auditor of the Company may please be taken on record.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as an Annexure- A.

A copy of resignation letter tendered by M/s. GSB & Associates – Chartered Accountants (FRN: 028932N) is enclosed as an Annexure- B.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

(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

Encl: as above

Annexure – A

Resignation of M/s. GSB & Associates – Chartered Accountants

Name	M/s. GSB & Associates - Chartered Accountants
Reason for Change	Resignation of M/s. GSB & Associates – Chartered Accountants as Cyber Security Auditor of the Company due to their pre-occupation in other assignments.
Date of Cessation	14/06/2023
Term of Appointment	Both for F.Y. 2022-23 and 2023-24.
Brief Profile	Not applicable.





GSB & ASSOCIATES
Chartered Accountants

To,

Date: 14-06-2023

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

Sub: Resignation as Auditor

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as System/ Cyber Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the System/Cyber Auditors of the Company.

Thanking You
Yours Faithfully,
GSB & Associates
Chartered Accountants



Tarun Kumar Sharma
FRN: 028932N
Memberships No. 531504

