

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

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CIN : L65910DL1986PLC023129

June 23, 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 by passing a Resolution by Circulation on 22/06/2023 on the basis of recommendation of the Audit Committee has appointed Cybertryzub Infosec Private Limited (PAN: AAHCG9252C) as the Cyber Security Auditor for the financial year 2022-23 in terms of SEBI Circular No. SEBI/HO/MIRSD/CIR/PB/2018/147 dated 03/12/2018 read with BSE Circular No. 20230519-12 dated 19/05/2023.

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, Lyons Range, Kolkata- 700 001 *032019*

**Annexure – A**

**Appointment of Cybertryzub Infosec Private Limited as ‘Cyber Security Auditor’**

<b>Name</b>	<b>Cybertryzub Infosec Private Limited</b>
Reason for Change	Appointment
Date of Appointment	22/06/2023
Term of Appointment	Financial Year 2022-23
Brief Profile	Name of Audit Firm: Cybertryzub Infosec Private Limited Office Address: Plot No. 76D, Udyog Vihar 4, Sector 18, Gurgaon, Haryana — 122 001 Email: info@cybertryzub.com Field of Experience: A CERT-IN empanelled entity having good working experience of more than 15 years and proficiency in all matters related to security services such as Penetration Testing, Security process and review, software development, Consulting and Compliance services related to ISO Audit, RBI Compliance Audit, AADHAR Compliance Audit, SEBI Compliance Audit and allied areas.
Disclosure of relationships between directors	None

