

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

May 10, 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333****Sub: Intimation of resignation of Director.**

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. (Mrs.) Neeraj Arora (DIN: 07191167) - Non-Executive Director of the Company has resigned from the Directorship with effect from 10/05/2023 due to personal reasons including her health. Besides this, no other reason has been stated for resignation by her. Accordingly, her cessation as Director 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 the resignation letter tendered by Dr. (Mrs.) Neeraj Arora (DIN: 07191167) 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 *Scrip Code: VLSFINANCE*
- 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

Encl: as above

Annexure – A

Resignation of Dr. (Mrs.) Neeraj Arora (DIN: 07191167)

Name	Dr. (Mrs.) Neeraj Arora
Reason for Change	Resignation of Dr. (Mrs.) Neeraj Arora (DIN: 07191167) as Non-Executive Director of the Company due to personal reasons including her health.
Date of Cessation	10/05/2023
Term of Appointment	Not applicable.
Brief Profile	Not applicable.
Disclosure of relationships between directors	Related to Shri Vikas Mehrotra, Ms. Divya Mehrotra and Shri M. P. Mehrotra – Directors of the Company.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	South Asian Enterprises Ltd. • Nomination and Remuneration Committee - Member



hconsul

From: Dr.V.P. Arora <vparora@yahoo.com>
Sent: 10 May 2023 12:16
To: hconsul
Cc: NEERAJ Airtel NEERAJ Airtel
Subject: Subject-Resignation from the post of Director of VLS Finance of Dr. Mrs. Neeraj Arora

To

Board of Directors
VLS FINANCE LTD
New Delhi

From
Dr. Mrs Neeraj Arora
R/O A 503.
Pushpvan Apartment
Auckland Road
Prayagraj(Allahabad)-211001
U.P

Subject-Resignation from the post of Director of VLS Finance

In view of personal reasons including my health , I hereby tender my resignation from the post of Director from the board of Directors of VLS Finance with immediate effect. Please do the needful.

Thanks

Dr.Mrs. Neeraj Arora

