



## 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

27<sup>th</sup> May, 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 in its meeting held on 27<sup>th</sup> May, 2023 concurring to the recommendation of Audit Committee, has appointed M/s. GSB & Associates – Chartered Accountants (FRN: 028932N), as Cyber Security 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., 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. GSB & Associates – Chartered Accountants, (FRN: 028932N)

<b>Name</b>	<b>M/s. GSB &amp; Associates, Chartered Accountants, (FRN: 028932N)</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. GSB &amp; Associates, Chartered Accountants, (FRN: 028932N)</p> <p>Office Address: A-5 First Floor, Dharampali Place, Bhoja Market Sector 27, Noida (U.P.) – 201301</p> <p>Email: ca.gsbassociates@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to Accountancy, Taxation, Audits and allied Areas.</p> <p>Terms of appointment: Conduct Annual Cyber Security Audit for Financial Year 2023-24.</p> <p>About the Auditor: M/s. GSB &amp; Associates is a Chartered Accountants Firm based in Noida. The firm has experience in Audits and allied area over 8 years.</p>
Disclosure of relationships between directors	None

