



VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020
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Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

November 9, 2022

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

Scrip Code: 511333

Sub: Intimation regarding appointment of Secretarial Auditor

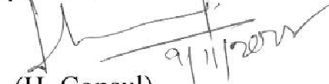
Dear Sir/Madam,

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 09th November 2022, 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 2022-23.

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, 5th 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	M/s. A. Aggarwal and Associates – Company Secretaries (CoP 7467)
Reason for Change	Appointment
Date of Appointment	09.11.2022
Term of Appointment	Financial Year 2022-23
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: aaggarwal_cs@yahoo.com</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 2022-23.</p> <p>About the Auditor: M/s. A. Aggarwal and Associates is a Company Secretary firm based in Delhi. Established in year the 2007, the firm has been promoted by professional with over 20 years of experience in legal and secretarial field.</p>
Disclosure of relationships between directors	None

