

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

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CIN : L65910DL1986PLC023129

27th May, 2023Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333**Sub: Intimation regarding re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as
Executive Vice- Chairman

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 27th May, 2023 concurring to the recommendation of Nomination and Remuneration Committee, has re-appointed Shri M. P. Mehrotra (DIN: 00016768) as whole time director designated as Executive Vice- Chairman for a period of three years from 01/08/2023 to 31/07/2026.

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. A11183Copy 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-
400051Scrip Code:
VLSFINANCE2) The Calcutta Stock Exchange Association. Ltd., 7,
Lyons Range, Kolkata- 700 001

032019

Annexure – A

Re-appointment of Shri Mahesh Prasad Mehrotra (DIN: 00016768) as Executive Vice- Chairman

Name	Shri Mahesh Prasad Mehrotra (DIN: 00016768)
Reason for Change	Re-appointment
Date of Appointment	27/05/2023
Term of Appointment	01/08/2023 to 31/07/2026
Brief Profile	He is the promoter of the Company and Chartered Accountant by profession and a law graduate with over 60 years of rich experience in areas of taxation, administration and financial services besides being the promoter of the Company.
Disclosure of relationships between directors	He is related to Shri Vikas Mehrotra (DIN: 06476150) - Managing Director International Operations and Ms. Divya Mehrotra - Non-Executive Director of the Company.

