



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

27th May, 2023

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 27th May, 2023 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 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, 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	27/05/2023
Term of Appointment	Financial Year 2023-24
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 2023-24.</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 21 years of experience in Legal and Secretarial field.</p>
Disclosure of relationships between directors	None

