

**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

August 10, 2023

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

Scrip Code: 511333

**Sub: Intimation of appointment of an Additional Director designated as an Independent Director.**

Dear Sir/Madam,

In terms of regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors in its meeting held today i.e. 10/08/2023 has appointed Shri Anoop Mishra (DIN: 02849054) as an Additional Director in the category of Independent Director for the first term of five years subject to requisite approval(s). A brief profile of Shri Anoop Mishra is provided below:

“Shri Anoop Mishra has forty years of experience in the whole range of public service. He has worked as Secretary General, Lok Sabha, India (the Lower House, Parliament of India). He has also headed the civil administration of Uttar Pradesh, India as Chief Secretary and worked as a diplomat – Minister (Economic Affairs), Embassy of India, Washington DC, USA – in charge of economic engagement between USA and India. He has experience of working as Finance Secretary, UP and Joint Secretary, Dept. of Economic Affairs, Govt. of India, In-charge of Finance and Economic Management, and as Chairman, Board of Revenue, U.P. He has been the Chief Negotiator, Govt. of India for resolution of the Enron Issue and for Bilateral Investment Treaties”.

Shri Anoop Mishra is not related to any of the other Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, it is hereby confirmed that Shri Anoop Mishra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please acknowledge.

Thanking you,  
For VLS Finance Ltd.H. Consul  
Company Secretary  
M. No. A11183

- Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> 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*