

VLS**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

February 12, 2021

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 511333

Sub: Intimation of appointment of 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 has appointed Shri Deepak Kumar Chatterjee (DIN: 03379600) as 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 Deepak Kumar Chatterjee is provided below:

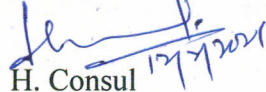
Shri Deepak Kumar Chatterjee- M. Sc., MBA, CAIIB is retired Managing Director & CEO, SBI Mutual Fund and has over 42 years of experience in financial field. He is Independent Director in UTI Asset Management Company Ltd. besides directorship in My Leads Fintech Pvt. Limited. He has handled varied portfolios while working with State Bank of India which he had joined as probationary officer in the year 1978.

He has extensively travelled abroad for business, and managing relationships, meeting professionals across continents. He has penned a book on happiness based on his own life experiences. The book titled, "ARE YOU REALLY HAPPY?" was published in 2013 and got international recognition through the US based Eric Hofer Award in 2014.

Shri Deepak Kumar Chatterjee is not related to any of the other Directors of the Company.

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, 5th 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*