



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

July 31, 2017

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

Scrip Code: 511333

Dear Sir,

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, concurring to the recommendation of Nomination and Remuneration Committee, had appointed Shri M. P. Mehrotra (DIN: 00016768) as a Whole time Director, designated as an Executive Vice- Chairman through resolution passed in its meeting held on 31/07/2017.


Brief Profile:

Shri M. P. Mehrotra (DIN:00016768), is the promoter of the Company. He is also Vice-Chairman of the Board. He has vast experience and knowledge about Company's functioning besides professional experience as a Chartered Accountant and law graduate. He had been engaged as a practicing Chartered Accountant with a lucrative practice prior to appointment as Executive Director. He had been on the Board of various Nationalised Banks in past. The appointment of Shri M. P. Mehrotra as a whole time Director is subject to approval of members.

Shri M. P. Mehrotra is related to Shri Vikas Mehrotra (DIN:06476150) and Dr. (Mrs.) Neeraj Arora (DIN:07191167)- Directors of the Company and does not hold any shares of the Company.

You are requested to take it on record and acknowledge.

Thanking you,
For VLS Finance Ltd.


31/7/17
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
2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

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