

VLS**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

November 15, 2021

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

Scrip Code: 511333

Dear Sir,

Further to our communication dated 13/11/2021, we have to inform you that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Board at its meeting held on November 13, 2021, had decided to convene the 1st Extra Ordinary General Meeting of 2021 ("EGM") on Thursday, 30th December, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Modes ("OAVM") from corporate office of the Company situated at Plot No. 90, Okhla Industrial Estate, Phase III, New Delhi-110020 interalia to consider the appointment of Ms. Divya Mehrotra as an Director in the category of Non Executive Non Independent Director of the Company and Shri Vikas Mehrotra as Managing Director – International Operations of the Company in case physical meeting is not permitted /possible due to pandemic situation. Any update in the matter will be communicated in due course.

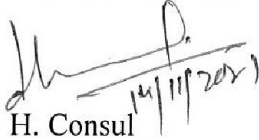
As already informed Ms. Divya Mehrotra (DIN:00006494) had been appointed as Additional Director of the Company. The Brief Profile of Ms. Divya Mehrotra is given herein below:

"Ms. Divya Mehrotra is a Commerce Graduate from the University of Delhi. She is a constituent of Promoter Group of the Company. She is related to Shri M.P. Mehrotra - Executive Vice- Chairman and promoter of the Company, Shri Vikas Mehrotra and Dr. (Mrs.). Neeraj Arora- Directors of the Company.

Presently, Ms. Divya Mehrotra is working as General Manager in Mehrotra & Mehrotra, Chartered Accountants besides holding directorship in VLS Securities Ltd., Relikan Corporate Advisors (P) Ltd., Pragati Moulders Ltd., VLS Real Estate Limited, Lino Pensione (P) Ltd., Superior Industrial Enterprises Ltd., Moon Beverages Ltd., Maxim Infracon (P) Ltd., Vinu Promoters (P) Ltd., VLS Capital Limited, and VLS Commodities Ltd.”

Kindly acknowledge the receipt.

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