



VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

February 13, 2024

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

Scrip Code: 511333

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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. 13/02/2024 has appointed Shri Najeeb Hamid Jung (DIN: 02941412) as an Additional Director in the category of Non-Executive, Independent Director for the first term of five years subject to requisite approval(s). The required details are annexed herewith as Annexure – I.

In accordance with the circular dated June 20, 2018 issued by the stock exchanges, it is hereby confirmed that Shri Najeeb Hamid Jung is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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., 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*

Annexure –I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Shri Najeeb Hamid Jung (DIN: 02941412)
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Najeeb Hamid Jung is appointed as an Independent Director with effect from February 13, 2024
Date of Appointment / Cessation	February 13, 2024
Term of appointment	5 Years w.e.f. 13/02/2024
Brief Profile	<p>Shri Najeeb Hamid Jung is a retired civil servant of Madhya Pradesh ('M.P.') cadre. He joined the Indian Administrative Service in 1973 and in a career spanning more than 40 years, he held various positions in the state of Madhya Pradesh and under the Central Government.</p> <p>Read History (B.A. and M.A.) at Delhi University's St Stephens College, and Economics and Social Policy (M.Sc.) at the London School of Economics and Political Science, London. Served the State of MP and the Federal govt. in many positions including inter alia—District Magistrate in 4 districts, Managing Director of 2 MP State Corporations and Joint Secretary in the Ministry of Petroleum and Natural Gas at the Centre. Served on the Boards of ONGC, GAIL, OIL INDIA Ltd and Petronet India Ltd.</p>
Disclosure of relationships between Directors	Shri Najeeb Hamid Jung is not related to any of the other Directors of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

