



27th May, 2025

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

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

Scrip Code: 511333

Sub: Intimation regarding re-appointment of Director- Finance & Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 27th May, 2025, concurring to the recommendation of Nomination and Remuneration Committee and Audit Committee, had approved the re-appointment of Shri Kishan Kumar Soni (DIN: 00106037) as Director- Finance & Chief Financial Officer of the Company for a period of 3 years w.e.f. 01.08.2025 subject to other approvals.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take it on record.

Thanking you,
for VLS Finance Limited



(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

Scrip Code:
VLSFINANCE

032019

Annexure – A

**Re-appointment of Shri Kishan Kumar Soni (DIN: 00106037)
as Director- Finance and Chief Financial Officer**

Name	Shri Kishan Kumar Soni (DIN: 00106037)
Reason for Change	Re-appointment
Date of Appointment	27/05/2025
Term of Appointment	3 years w.e.f. 01.08.2025
Brief Profile	B. Com, FCA, FCS He is a qualified Chartered Accountant and Company Secretary with around 45 years of experience in the field of Accounts, Finance, Taxation and other Corporate Affairs. In his first stint with the Company, He served as President (Corporate Affairs) from 1995 to 1998 before resigning. Subsequently, he was appointed as Non-Executive Director of the Company w.e.f. 25/05/2005 and on 28/07/2006 was designated as Director -Finance & CFO which position he held till 31/01/2007. He served as Executive Director & CFO from 01/02/2007 till 14/11/2013. Upon appointment as Director, w.e.f. 14/11/2013 he was re-designated as Director- Finance & CFO till 31/01/2016 and re-appointed thereafter for said position for 3 years till 31/01/2019 and had been reappointed for said position since then.
Disclosure of relationships between directors	None

