



VLS FINANCE LTD.

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

27th May, 2025

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

Scrip Code: 511333

Sub: Intimation regarding re-appointment of Managing Director

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 had approved the re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director of the Company for the period of 3 years w.e.f. 21/08/2025 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., 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

Annexure – A

Re-appointment of Shri Suresh Kumar Agarwal (DIN: 00106763) as Managing Director

Name	Shri Suresh Kumar Agarwal (DIN: 00106763)
Reason for Change	Re-appointment
Date of Appointment	27/05/2025
Term of Appointment	3 years w.e.f. 21/08/2025
Brief Profile	Shri Suresh Kumar Agarwal aged about 74 years, is a Commerce Graduate & Associate of Indian Institute of Bankers. He is a former banker who has vast experience in Banking and Financial Services. Shri Suresh Kumar Agarwal had been associated with VLS Group since 1995 and was positioned as Senior President in the Company w.e.f. 01/01/1998. He was appointed as Managing Director of the Company for the first tenure of three years w.e.f. 21/08/2004 and had been re-appointed for said position since then.
Disclosure of relationships between directors	None

