



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 08.03.2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE SYMBOL: VELS

Dear Sir/s

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Mr. Sankara Mudaliar Jagadeesan (DIN: 01799607), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 08th March, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, of the Company. Mr. Sankara Mudaliar Jagadeesan (DIN: 01799607) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The resignation letter dated 8th March, 2024 with the reason as indicated is enclosed.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the disclosures pertaining to the Resignation is enclosed as **Annexure A.**





ANNEXURE A

S.no	Details of events that need to be provided	Information of Such events
1.	Reason for Change	Mr. Sankara Mudaliar Jagadeesan (DIN: 01799607) has resigned due to his Pre- occupation and other personal commitments
2.	Date of Appointment/Cessation	08 th March, 2024
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship ; 1. BINNY LIMITED Committees: 1. Audit Committee 2. Risk Management Committee 3. Nomination and Remuneration Committee 4. Corporate Social Responsibility Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sankara Mudaliar Jagadeesan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Justice S.Jagadeesan
Former Judge, High Court of Madras,
Former Chairman,
Intellectual Property Appellate Board,

Phone No: 044-24910737
Email : justicejagadeesan@gmail.com
Old No.23, New No.53A, 3rd Main Road,
Gandhi Nagar, Chennai – 600 020.

To

08.03.2024

Kalaimamani Dr. Ishari K Ganesh,
Chairman,
M/s. Vels Fil, International Limited
521/2, Anna Salai,
Nandanam, Chennai – 600 035

Respected Dr. Ishari K Ganesh,

Due to personal reasons I am unable to participate in the company meetings and as such I resign from my Directorship (Independent Director) from the company M/s. Vels Film International Limited with immediate effect. I kindly request you to accept my resignation.

I sincerely thank you very much for the confidence reposed in me and the affectionate treatment given to me all these days.

Regards,



Justice S Jagadeesan