



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Dated: 14/11/2023

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra(East), Mumbai-400051

NSE SYMBOL: VELS

Sub: Declaration with respect to Non-applicability of Related Party Disclosure for the half year ended 30th September 2023

Dear Sir/ Madam,

With reference to the above captioned subject, this to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE SME platform (SME), compliances pursuant to regulation 23 of the Listing Regulations and Disclosure of Related Party Transactions in specified format are not applicable to the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Films International Limited


SUJATHA SAMPATH KUMAR
Company Secretary & Compliance Officer
M.No: A-32181



**SAMPATH
KUMAR
SUJATHA**

Digitally signed by SAMPATH KUMAR SUJATHA
DN: cn=SAMPATH KUMAR SUJATHA,
serialNumber=72058b26f83548b43b18d5479094e,
c=IN, o=VELS FILM INTERNATIONAL LIMITED,
ou=CHENNAI, email=SAMPATH.KUMAR@VELSFILMS.COM,
st=Tamil Nadu,
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Date: 2023.11.14 21:04:24 +05'30'