



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 18.03.2024

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 internal Auditor 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 M/s. S B N AND CO, has tendered their resignation as an Internal Auditor of the Company, with effect from 31st March, 2024, citing pre-occupation and they have confirmed that there are no other material reasons for their resignation other than those mentioned in his resignation letter.

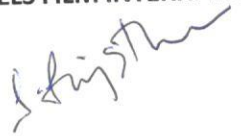
The resignation letter dated 18th March, 2024 with the reason as indicated is enclosed.

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.**

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR VELS FILM INTERNATIONAL LIMITED


SAMPATHKUMAR SUJATHA
COMPANY SECRETARY & COMPLIANCE OFFICER



ANNEXURE A

S.no	Details of events that need to be provided	Information of Such events
1.	Reason for Change	M/S. S B N AND CO, Chartered Accountants has resigned as Internal Auditor due to his Pre-occupation and other personal commitments
2.	Date of Appointment/Cessation	18 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.	Not applicable
7.	The detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	M/S. S B N AND CO, Chartered Accountants has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.





18th March 2024

To
The Managing Director,
M/s. Vels Film International Limited,
521/2, Anna Salai,
Nandanam,
Chennai – 600035

Dear Sir,

Due to personal reasons, I am unable to continue as the internal auditor and as such I resign from the position of Internal Auditor from the company M/s. Vels Film International Limited with effect from 31.03.2024. I kindly request you to accept my resignation.

I sincerely thank you very much for providing opportunity to serve the company from 2017-2018 to 2023-2024.

With Regards,
For S B N AND CO
Chartered Accountants
Firm Reg No: 15224S

SP Nagaraj
Partner
Membership No: 211998

Place: Chennai
Date: 18th March 2024

