

CIN: U74999TN2019PLC132235

Date: 28.11.2024

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

NSE SYMBOL: VELS

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that National Stock Exchange of India Limited ("NSE") have issued a warning letter on November 22, 2024, at 18:26 hrs., for mentioning the PAN of the Company in the letter head of the company in the disclosure filed with the exchanges.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth. Kindly take the above information on records.

CHENNAI 600035

Thanking you,

Yours faithfully,

For Vels Film International Limited

SAMPATHKUMAR SUJATHA Company Secretary & Compliance Office M.No: A-32181

Encl: 1. Warning Letter

Annexure

i	Name of the authority	National Stock Exchange Limited
ii	Nature and details of the action(s) taken, initiated or order(s) passed	Warning Letter
iii	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	22/11/2024 @18:26 hrs
iv	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Disclosure of PAN of the company in the letter head of the company in previous disclosure filed with exchange
V	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ VELS/01/2024-2025

Date: November 22, 2024

To, **The Company Secretary Vels Film International Limited** ('the Company') No. 521/2, Anna Salai Nandanam, CHENNAI - 600035

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company where-in it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance