



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 29.08.2024

TO
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK G, BANDRA KURLA COMPLEX,
BANDRA (EAST), MUMBAI-400 051

NSE SYMBOL: VELS

SUB: REVISED OUTCOME OF BOARD MEETING HELD ON 08th JUNE, 2024 IN TERMS OF
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

Dear Sir/s

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clarification E-Mail received from NSE dated 26th August, 2024, we wish to inform you that we hereby filing the revised Board Meeting Outcome for the Board of Directors Meeting held on 08th June, 2024 and were transacted the following business:

1. Approved the appointment of Mr. Rangasamy Sivakumar (DIN: 08336763) as an Additional Director (Non-Executive and Independent) of the Company for 5 five years with effect from 08th June 2024.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mr. Rangasamy Sivakumar we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Compliance required under 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/C/R/2023/123 dated July 13, 2023 the disclosures pertaining to the appointment is enclosed as Annexure 1.



The Board meeting commenced at 11.00 A.M and concluded at 12.25 P.M.

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
M.NO: A32181



ANNEXURE 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Rangasamy Sivakumar as an Additional Director (Non-Executive and Independent) of the Company

Sr. No.	PARTICULARS	DETAILS OF CHANGE
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ ~~Cessation~~	08 th June, 2024
3	Brief Profile (In case of appointment)	Dr. Rangasamy Sivakumar, is a scholar in English Literature and Retired Associate Professor of English Presidency College, Chennai.
4	Disclosure of relationships between directors (in case of appointment of director).	Dr. Rangasamy Sivakumar is not related to any of the Directors of the Company
5	Letter of Resignation along with detailed reason for resignation	Not Applicable
6	Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Rangasamy Sivakumar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

