



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

JUNE 21ST, 2024

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

SCRIP CODE: VELS

Dear Sir(s) / Ma'am,

Sub: INTIMATION UNDER REGULATION 30 - RESIGNATION OF CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that Mr. V.R. Arasu, has tendered his resignation from his current position as Chief Executive Officer (CEO) of the Company with effect from the close of business hours on June 21st, 2024, due to other commitments and certain other pre-occupations.

The requisite disclosure as required by Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is submitted herewith as Annexure-A.

Furthermore, Mr. V.R. Arasu has confirmed to the Company that there are no material reasons for his resignation other than those specified in his resignation letter dated June 21st, 2024, which is submitted herewith.

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For VELS FILM INTERNATIONAL LIMITED


SAMPATH KUMAR SUJATHA
COMPANY SECRETARY



Annexure – 1
Details of Resignation of Chief Executive Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr No	Particulars	Remarks
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation due to other commitments and certain other pre-occupations.
2	Date of ~~appointment/~~ cessation (as applicable) & ~~term of appointment;~~	Resignation with effect from close of working hours on June 21, 2024 (Effective from June 21 st , 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	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation	As Enclosed

RESIGNATION LETTER

JUNE 21ST, 2024

TO

THE BOARD OF DIRECTORS
VELS FILM INTERNATIONAL LIMITED
521/2, ANNA SALAI,
NANDANAM, CHENNAI – 600 035.

Dear Sirs,

Sub: Resignation from the post of Chief Executive Officer of the Company

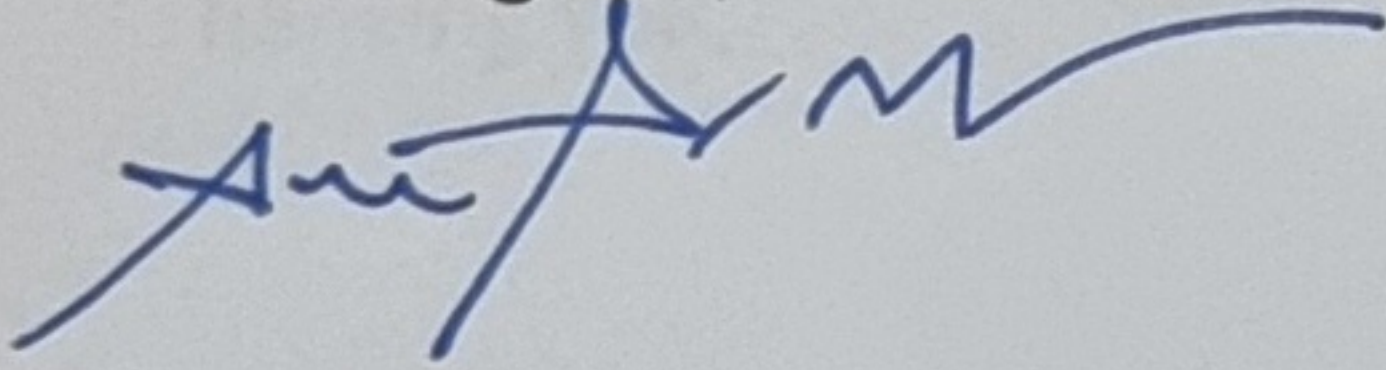
I hereby submit my resignation from the post of Chief Executive Officer (Key Managerial Personnel) of the company effective from the closure of business hours on 21st June, 2024 due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Executive Officer of the company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Executive Officer of Vels Film International Limited.

I am thankful to all the Directors, Key Managerial Personnel and the staff members for the support extended to me during my tenure as CEO of the company

Please acknowledge the receipt of the same.

Thanking You,



V.R. ARASU