



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

April 02, 2026

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

Symbol: VELS

Sub: Intimation about sad demise of Mr. Ayyappa Prasad, Independent Director of the Company

Re: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We are deeply saddened to announce the sudden and untimely demise of Mr. Ayyappa Prasad (DIN: 11083356), Independent Director of the Company, on Wednesday, April 01, 2026.

On behalf of the entire Board and the Company, Dr. Ishari K Ganesh, Managing Director of the Company, expressed most profound condolences to his family and placed on record appreciation for the invaluable contributions and guidance provided by Mr. Ayyappa Prasad during his tenure with the Company.

The Board of Directors and Employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

Thanking You,

For **Vels Film International Limited**

Dr. Ishari K Ganesh
Managing Director
DIN: 00269445



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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Items For Disclosure	Description
1.	Name	Mr. Ayyappa Prasad (DIN: 11083356)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/re-appointment	April 01, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable