



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

Date: 02.06.2025

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: Outcome of Board Meeting – Regulation 30

Ref: Regulation 30 and 33 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today and transacted the following business:

1. Approved the appointment of Ms. Kushmitha Ganesh (DIN: 09271301) as an Additional Director (Non-Executive & Non- Independent) of the Company with effect from 02nd June 2025.
2. Approved the appointment of Mr. Lushvin Kummar (DIN: 11129347) as an Additional Director (Non-Executive & Non- Independent) of the Company with effect from 02nd June 2025.
3. Approved the appointment of Mr. Ayyappa Prasad [(DIN: 11083356) Reg No: IDDB-NR-202505-073775] as an Additional Director (Non-Executive and Independent), for a period of 5 years with effect from 02nd June 2025 to 1st June 2030.

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 appointment is enclosed as Annexure 1.





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The Board meeting commenced at 03.00 p.m and concluded at 04.10 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
A32181





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ANNEXURE 1

S.no	Details of events that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation	02 nd June, 2025
3.	Brief Profile (In case of appointment)	Ms. Kushmitha Ganesh, BBA., LLB (Honours), LLM in International Commercial Law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kushmitha Ganesh is relative to Mr. Ishari Ganesh Kadhivelan, Ms. Arthi and Ms. Preetha Ganesh
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.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Ms. Kushmitha Ganesh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority





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2.	Date of Appointment/Cessation	02 nd June, 2025
3.	Brief Profile (In case of appointment)	Mr. Lushvin Kummar, (Non-executive & non-independent) is an Architecture and Member Of Council of Architecture and he is also having vide experience in the management and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Lushvin Kummar is a Relative to Mr. Ishari Ganesh Kadhivelan, Ms. Arthi and Ms. Preetha Ganesh & Ms. Kushmitha Ganesh.
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.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Lushvin Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority





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1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation	02 nd June, 2025
3.	Brief Profile (In case of appointment)	Mr. Ayyappa Prasad, (Non-executive and Independent) is a journalist and holds BA., Dip in Journalism and 35 years of experience in relevant field
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	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.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Ayyappa Prasad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

