



# VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

**Date: 09/10/2025**

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

**NSE SYMBOL: VELS**

**Sub: Intimation of appointment of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, October 09<sup>th</sup>, 2025, based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mr. M. Srinivasan as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. October 09<sup>th</sup>, 2025.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 12.15 p.m and concluded at 12.45 p.m.

The above information is also available on the Company's website at [www.velsfilminternational.com](http://www.velsfilminternational.com).

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Vels Film International Limited,

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





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## ANNEXURE – A

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure A

Appointment of Mr. M. Srinivasan as Chief Financial Officer and Key Managerial Personnel of Vels Film International Limited

S.NO	Details of Events that need to be provided	Information of such events
1	Reason of change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Mr. M. Srinivasan has been appointed as Chief Financial Officer (CFO)
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment</del>	09 <sup>th</sup> October 2025 Mr. M. Srinivasan is appointed as CFO of the Company by the Board of Directors on 09 <sup>th</sup> October 2025 as per the provisions of Section 203 of the Companies Act, 2013.
3	Brief Profile ( in case of Appointment)	Name: Mr. M. Srinivasan Qualifications: B.com with 30 years of experience in HR & Recruitment experience together with operations, Administrations, Finance, Costing , Business Development, Clients Handling, etc
4	Disclosure of relationship between the Directors (in case of appointment of director)	Not Applicable

