



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

April 15, 2026

To

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

Symbol: VELS

Sub: Outcome of Board Meeting held on April 15, 2026

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., April 15, 2026, has inter alia considered and approved the following:

1. Appointment of Company Secretary & Compliance Officer

Appointment of Mr. Praveen Kumar (Membership No. A76575) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from April 15, 2026, based on the recommendation of the Nomination and Remuneration Committee.

2. Authorization under Regulation 30(5) of the SEBI Listing Regulations

The Board has authorised Mr. Praveen Kumar, Company Secretary & Compliance Officer of the Company, for the purpose of determining materiality of events or information and for making disclosures to the Stock Exchange under Regulation 30(5) of the SEBI Listing Regulations, in addition to:

- Dr. Ishari K. Ganesh, Managing Director and
- Mr. Muthukrishnan Srinivasan, Chief Financial Officer

The Board Meeting commenced at 03:30 P.M. and concluded at 04:10 P.M.

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

Dr. Ishari K Ganesh
Managing Director
DIN: 00269445