



# 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: Intimation on Appointment of Mr. Praveen Kumar (ICSI Membership No. ACS 76575) as  
Company Secretary & Compliance Officer of the Company**

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

Dear Madam / Sir,

Pursuant to Regulation 30 read with Part A of 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 approved the appointment of **Mr. Praveen Kumar (ICSI Membership No. A76575)** as Company Secretary & Compliance Officer, Key Managerial Personnel of the Company with effect from April 15, 2026, based on the recommendation of the Nomination and Remuneration Committee of the Company.

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

Kindly take the same on record.

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 SEBI Master Circular No.  
SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name	Mr. Praveen Kumar (ACS: 76575)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment <del>/reappointment/</del> <del>cessation (as applicable)</del> and term of <del>appointment/re-appointment</del>	April 15, 2026 Term of Appointment: Full-time Employment
4.	Brief Profile (in case of appointment)	Mr. Praveen Kumar is associate member of the Institute of Company Secretaries of India ("ICSI") and a Commerce Graduate.  Mr. Praveen Kumar has over five years of experience & expertise in corporate secretarial, compliance and regulatory matters for Listed & Unlisted Companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable