



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

August 27, 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 Change in Directors 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 based on the recommendations of Nomination and Remuneration Committee at their respective meeting held today i.e., August 27, 2026 has approved the appointment / re-appointment / change in designation of the following Directors subject to the approval of the members in the ensuing 07th (Seventh) Annual General Meeting ("**AGM**"):

1. Re-appointment of **Dr. Ishari K Ganesh (DIN: 00269445)** as Managing Director for a further period of 03 (three) years, with effect from April 30, 2027 till April 29, 2030;
2. Change in Designation of **Ms. Kushmitha K Ganesh (DIN: 09271301)** as Whole-time Director for a further period of 03 (three) years from October 01, 2026 till September 30, 2029;
3. Re-appointment of **Mr. Thummala Gangatharan Balaji (DIN: 00580819)** as an Independent Director for a 2nd (second) term of 05 (five) consecutive years commencing from June 03, 2027 to June 02, 2032 and
4. Re-appointment of **Ms. Sangeetha Santharam (DIN: 07567200)** as an Independent Director for a 2nd (second) term of 05 (five) consecutive years commencing from June 03, 2027 to June 02, 2032.

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular dated January 30, 2026 is enclosed herewith as **Annexure A**.

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

Praveen Kumar
Company Secretary & Compliance Officer
ACS: 76575



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

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 of Dr. Ishari K Ganesh (DIN: 00269445)	Details of Ms. Kushmitha K Ganesh (DIN: 09271301)	Details of Mr. T G Balaji (DIN: 00580819)	Details of Ms. Sangeetha Santharam (DIN: 07567200)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - Change in Designation	Tenure ends on April 29, 2027 and accordingly, Re-Appointed	Change in Designation of Ms. Kushmitha K Ganesh as Whole-time Director.	Re-appointment of Mr. Thummala Gangatharan Balaji as Independent Director for a 02 nd (second) term of consecutive 05 (five) years	Re-appointment of Ms. Sangeetha Santharam as Independent Director for a 02 nd (second) term of consecutive 05 (five) years
2.	Date of appointment, re-appointment, cessation (as applicable) and term of appointment / re-appointment	Re-appointment w.e.f. April 30, 2027 Term of Re-Appointment: 03 (three) years w.e.f. April 30, 2027 till April 29, 2030.	Change in Designation w.e.f. October 01, 2026 Term of Appointment: 03 (three) years w.e.f. October 01, 2026 till September 30, 2029.	Re-Appointment w.e.f. June 03, 2027 Term of Re-Appointment: 05 (five) years w.e.f. June 03, 2027 to June 02, 2032 (both days inclusive).	Re- Appointment w.e.f. June 03, 2027 Term of Re-Appointment: 05 (five) years w.e.f. June 03, 2027 to June 02, 2032 (both days inclusive).
3.	Brief Profile (in case of appointment)	Dr. Ishari K. Ganesh is an accomplished entrepreneur with over three decades of experience across education, media, entertainment, healthcare and business management. He is the Founder and Chancellor of VELS Institute of Science, Technology and Advanced Studies ("VISTAS") and Chairman of the Vels Group of Institutions. He has played a pivotal role in shaping the Company's strategic vision, driving business	Ms. Kushmitha K. Ganesh is a business leader, lawyer and film producer serving as Vice President of the Vels Group of Companies and Institutions, with leadership responsibilities across the Group. She has been instrumental in strategic business development and strengthening the Group's presence across film, music and entertainment, while fostering opportunities for creative talent. Her strategic and business-oriented	Mr. T. G. Balaji is a seasoned professional with extensive experience in corporate and business advisory, legal and strategic advisory, corporate governance, mediation, dispute resolution, negotiation and education advisory. Having served as a Director of several companies, he brings sound business acumen, independent judgement and practical problem-solving skills. His expertise in	Ms. Sangeetha is an accomplished Indian actress, classical dancer and television presenter with over two decades of experience in the film and entertainment industry. She has predominantly worked in Tamil cinema and has also appeared in Telugu, Malayalam and Kannada films. Since commencing her acting career in the late 1990s, she has featured in over 50 films and web series, portraying diverse roles. Her



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

S. No.	Particulars	Details of Dr. Ishari K Ganesh (DIN: 00269445)	Details of Ms. Kushmitha K Ganesh (DIN: 09271301)	Details of Mr. T G Balaji (DIN: 00580819)	Details of Ms. Sangeetha Santharam (DIN: 07567200)
		growth, strengthening operational capabilities and creating long-term value for stakeholders. Under his leadership, the Company has strengthened its presence in the film production and entertainment industry, with a focus on operational excellence, corporate governance, innovation and sustainable growth.	approach, coupled with her focus on innovation, global expansion and sustainable growth, supports the Group's long-term business objectives. Her diverse experience in business, law and entertainment enables her to contribute valuable perspectives to strategic decision-making, operational growth and sustainable value creation.	governance, strategic decision-making and dispute resolution enables him to provide valuable perspectives to the Board. His association as an Independent Director is expected to strengthen Board deliberations and contribute to the Company's long-term growth, sound governance and sustainability.	association with the Company as an Independent Director brings valuable industry expertise, strategic insights and an independent perspective, expected to strengthen Board deliberations and contribute to the Company's growth, governance and long-term value creation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Ishari K Ganesh is Managing Director and Promoter of the Company. Further, he is the Husband of Ms. Arthi, Father of Ms. Preethaa Ganesh and Ms. Kushmitha Ganesh and Father in Law of Mr. Lushvin Kummar, Directors of the Company. Except as stated above, none of the other Directors of the Company are related to each other.	Ms. Kushmitha K Ganesh is Director (Non-Executive) and Member of the Promoter Group of the Company. Further, she is the Daughter of Dr. Ishari K Ganesh and Ms. Arthi, Sister of Ms. Preethaa Ganesh and Sister in Law of Mr. Lushvin Kummar, Directors of the Company. Except as stated above, none of the other Directors of the Company are related to each other.	Not Applicable	Not Applicable

In compliance with the SEBI Order dated June 14, 2018 to the Stock Exchanges and SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that none of the Directors proposed to be appointed / re-appointed is debarred from holding the office of director by virtue of any SEBI order or any other such authority.