



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

31st January, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra(East),
Mumbai-400051

SCRIP CODE : VELS

Dear Sir(s) /Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sampath Kumar Sujatha (M.No: A32181) Company Secretary and Compliance Officer (Key Managerial Personnel) of our Company has tendered her resignation effective from close of working hours on 31st January, 2026.

Mrs.Sampath Kumar Sujatha (M. No: A32181) will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from close of business hours of 31st January, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given as Annexure -A.





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Kindly take the above information on record.

Thanking you,
Yours faithfully,

For VELS FILM INTERNATIONAL LIMITED

ISHARI K GANESH
MANAGING DIRECTOR
DIN: 00269445



Annexure – 1

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mrs.Sampath Kumar Sujatha
2	Designation	Company Secretary & Compliance Officer
3	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons Mrs.Sampath Kumar Sujatha has confirmed that there are no other material reasons for his resignation other than one specified above
4	Date of Appointment/Cessation (as applicable) & terms of appointment	Closure of Business hours January 31 st , 2026
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationship between directors (in case of appointment of Directors)	NA



RESIGNATION LETTER

31ST JANUARY, 2026

To,
The Board of Directors,
Vels Film International Limited,
521/2, Anna Salai,
Nandanam, Chennai 600 035

Dear Sir,

Sub: Resignation from the post of Company Secretary (KMP) of the Company

I hereby give my resignation from the post of Company Secretary (Key Managerial Personnel) of the company Vels Film International Limited due to my own personal reasons.

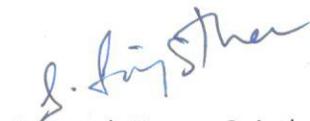
I request to kindly accept my resignation and relieve me from the service as Company Secretary.

I request you to remove my name as Company Secretary (KMP) of the company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Company Secretary of Vels Film International Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CS (KMP) of the Company.

Please acknowledge the receipt of the same.

Thanking you



Sampath Kumar Sujatha
Company Secretary