



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

Dated: 31/03/2025

To,

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

NSE SYMBOL: VELS

Sub: : Intimation for appointment of Secretarial Auditor for the financial year 2024-25 reg

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A, Clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Board Meeting held on today, i.e., on Monday, March 31st, 2025 at the Registered Office of the Company situated at 521/2, Anna Salai, Nandanam, Chennai – 600 035 , Tamil Nadu, India, and which was commenced at 03.00 P.M and concluded at 04.00 P.M has inter-alia considered and approved the following:

- a) Appointment of M/S. Chitra Lalitha & Associates, Practising Company Secretaries, as the Secretarial Auditor of the company for the financial year 2024-25.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is enclosed as Annexure I.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR VELS FILM INTERNATIONAL LIMITED

SAMPATHKUMAR SUJATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A32181



Annexure - I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

A) APPOINTMENT OF M/S. CHITRA LALITHA & ASSOCIATES, PRACTISING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25.

S.NO.	DISCLOSURE REQUIREMENT	DETAILS
1	Name of the firm and address of the firm	Chitra Lalitha & Associates, Practising Company Secretaries, Flat No. G, 1 st Floor, Senthil Flats, No. 59, Burkit Road, T.Nagar, Chennai – 600 017; Phone No.: 044 24338111/9111
2	Reason for Change Viz., Appointment, Resignation, Removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	March 31, 2025 Terms of Appointment: To Conduct Secretarial Audit for the FY 2024-25
4	Brief Profile	The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws and other secretarial services.
5	Relationships between Directors inter-se	None

For Vels Film International Limited

S. Sujatha

SAMPATHKUMAR SUJATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A32181

