



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

MAY 31ST, 2025

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 under Regulation 30 - Resignation of Chief Financial Officer (KMP) of the Company.

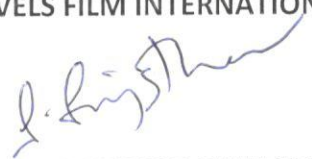
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that Mr. SRINIVASAN RAJAGOPAL, has tendered his resignation from his current position as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on May 31st, 2025, due to other opportunities.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,
Yours faithfully,

For VELS FILM INTERNATIONAL LIMITED


SAMPATH KUMAR SUJATHA
COMPANY SECRETARY





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Annexure – 1

Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other job opportunities.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from close of working hours on May 31 st , 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



RESIGNATION LETTER

31st May 2025

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 Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the company effective from the closure of business hours on 31st May 2025 due to other job opportunities.

I request you to remove my name as Chief Financial Officer (KMP) of the company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer 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 CFO (KMP) of the company.

Please acknowledge the receipt of the same.

Thanking You



Srinivasan Rajagopal
Chief Financial Officer