



VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

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Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

November 21, 2025

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511333

**Sub.: Intimation of resignation of Non- Executive, Non- Independent Director
of the Company.**

Sir/ Madam,


In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Gaurav Goel (DIN: 00076111) – Non- Executive, Non- Independent Director of the Company has resigned from the Directorship with effect from 21/11/2025 to facilitate the proposed appointment in the capacity of Non-Executive, Independent Director in the Company. Besides this, no other reason has been stated for resignation by him. Accordingly, his cessation as Director and from all other positions in the Company may please be taken on record.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an Annexure- A.

A copy of resignation letter tendered by Shri Gaurav Goel (DIN: 00076111) is enclosed as an Annexure- B.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

(H. Consul) 
Company Secretary
M. No. – A11183



- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 *Scrip Code: VLSFINANCE*
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 *032019*

Encl: as above

Annexure – A

Resignation of Shri Gaurav Goel (DIN: 00076111)

Name	Shri Gaurav Goel (DIN: 00076111)
Reason for Change	Resignation of Shri Gaurav Goel (DIN: 00076111) as Non-Executive, Non- Independent Director of the Company to facilitate his proposed appointment in the capacity of Non-Executive, Independent Director in the Company.
Date of Cessation	21/11/2025
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable.



Date: 21/11/2025

To,
The Board of Directors
VLS Finance Limited
Ground Floor, 90,
Okhla Industrial Estate Phase III,
New Delhi- 110020

Subject: Resignation from the position of Non-Executive, Non-Independent Director

Dear Members of the Board,


I, Gaurav Goel, hereby tender my resignation from the position of Non-Executive, Non-Independent Director on the Board of VLS Finance Limited, with immediate effect.

This resignation is being submitted to facilitate my proposed appointment in the capacity of Non-Executive, Independent Director, subject to the approval of the Board of Directors and shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I express my sincere gratitude to the Board and the management for the cooperation and support extended to me in this regard.

Kindly acknowledge the receipt of this letter.

Thanking you
Yours faithfully,



Gaurav Goel
DIN: 00076111

Received



21/11/2025