



## VLS FINANCE LTD.

Regd. Office : Ground Floor, 90, Okhla  
Industrial Estate, Phase III, New Delhi-11002

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

27<sup>th</sup> May, 2025

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

Scrip Code: 511333

**Sub: Intimation regarding appointment of Secretarial Auditor**


Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 27<sup>th</sup> May, 2025 concurring to the recommendation of Audit Committee, has approved appointment of M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467) as Secretarial Auditor of the Company for Five Consecutive Years from Financial Year 2025-2026 to Financial Year 2029-2030 subject to other approvals.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take it on record.

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, 5<sup>th</sup> 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*

**Annexure – A**

Appointment of M/s. A. Aggarwal and Associates – Company Secretaries

Name	<b>M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467)</b>
Reason for Change	Appointment
Date of Appointment/Approval	27/05/2025
Term of Appointment	Appointed for a term of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-2030, subject to shareholders approval.
Brief Profile	<p>Name of Audit Firm: M/s. A. Aggarwal and Associates – Company Secretaries (CoP: 7467)</p> <p>Office Address: 35, Tyagi Vihar – B, Dharam Colony, Nangloi, Delhi – 110041</p> <p>Email: <a href="mailto:aaggarwal_cs@yahoo.com">aaggarwal_cs@yahoo.com</a></p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>About the Auditor: M/s. A. Aggarwal and Associates is a Company Secretary firm based in Delhi. Established in the year 2007, the firm has been promoted by professional with vast experience in Legal and Secretarial field.</p>
Disclosure of relationships between directors	None

