

VLS**VLS FINANCE LTD.**Office : 90, Okhla Industrial Estate
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CIN : L65910DL1986PLC023129

June 29, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333****Sub: Intimation of cessation of Non-Executive, Independent Director**

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second tenure of five consecutive years of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive, Independent Director of the Company had completed with effect from the closing hours of 28/06/2026. Accordingly, he had ceased to be Director of the Company from aforesaid date. The cessation of Shri Dinesh Kumar Mehrotra as Independent Director of 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure-A**.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance LimitedH. 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*

Annexure – A

Cessation of Shri Dinesh Kumar Mehrotra (DIN: 00142711)

Name	Shri Dinesh Kumar Mehrotra
Reason for Change	Cessation of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive, Independent Director of the Company upon completion of his second term of five consecutive years.
Date of Cessation	28/06/2026
Term of Appointment	Not applicable
Brief Profile	Not applicable
Disclosure of relationships between Directors	Nil
Names of the listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not applicable

