

**VLS****VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110065, India
Tel. : +91-11-46656666
Fax : +91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

November 13, 2021

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

Scrip Code: 511333

Dear Sir,

We have to inform you that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board at its meeting held today i.e. November 13, 2021 which commenced at 4:00 P.M. and concluded at 05.50 P.M., inter-alia considered and approved (Standalone and Consolidated) un-audited Financial Results for the quarter ended on 30th September, 2021.

1. In this connection, we enclose the following:

- a. Statement showing the un-audited Financial Results (Standalone and Consolidated) for the quarter/half year ended on 30/09/2021;
 - b. Auditors' Report on the Annual Audited Financial Results- Standalone and Consolidated for the aforesaid period. It is hereby declared that there are no adverse comments by auditors in their report i.e. the Auditors have given unmodified opinion.
2. The Results are also being published in newspapers as per requirement of the listing regulations.
3. The Board of Director had appointed Ms. Divya Mehrotra as an Additional Director in the category of Non Executive Non Independent Director of the Company.
4. The Board of Director had appointed Shri Vikas Mehrotra who is Non Executive Non Independent Director as Managing Director – International Operations of the Company for a period of 3 years subject to requisite approvals and appointment would be effective from the date as stipulated by the Central Government.
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5. Further, the Board in its meeting held today has approved the proposal that the company owned premises at Plot No. 90, Okhla Industrial Estate, Phase III, New Delhi-110020, shall be the corporate office of Company with immediate effect besides approving the proposal under Section 128 of Companies Act, 2013 for maintaining records stated therein at the Corporate office of the Company instead of the registered office at 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065.

All future communication to Company may please be addressed to Corporate office at Plot No. 90, Okhla Industrial Estate, Phase III, New Delhi-110020.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.



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*