

VLS**VLS FINANCE LTD.**

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

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

January 19, 2026

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) – Independent Director of the Company has resigned from the Directorship with effect from 19/01/2026 due to certain pre-occupation and other personal commitments. Besides this, no other reason has been stated for resignation by him. Accordingly, his cessation as Independent 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



Encl: as above

- 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

Resignation of Shri Gaurav Goel (DIN: 00076111)

Name	Shri Gaurav Goel (DIN: 00076111)
Reason for Change	Resignation of Shri Gaurav Goel (DIN: 00076111) as Independent Director of the Company due to certain pre-occupation and other personal commitments.
Date of Cessation	19/01/2026
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable.



19th January, 2026

The Board of Directors,
VLS Finance Limited,
Ground Floor, 90, Okhla Industrial Estate,
Phase-III, New Delhi – 110 020

Dear Sir's

Subject: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent Director due to certain pre-occupation and other personal commitments.

I take this opportunity to express my gratitude towards the other members of Board and Management for the cooperation and support extended during my tenure.

I wish the Company continued success in all its endeavours.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly take note of my resignation and arrange to file the necessary intimations with the Stock Exchanges and the Registrar of Companies, as applicable.



Gaurav Goel
Independent Director
DIN: 00076111
R/O.: 61, Friends Colony, East
New Delhi 110065



19/1/2026