



## VLS FINANCE LTD.

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Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

January 20, 2026

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

**Scrip Code: 511333**  
**Sub.: Clarification on Intimation of Resignation of Director**

Sir / Madam,

This has reference to our earlier intimation dated 19/01/2026 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, titled “Intimation of resignation of Non-Executive, Non-Independent Director of the Company”.

In this regard, we wish to submit that the mention of “Non-Independent Director” in the subject of the aforesaid intimation was inadvertent and the resignation pertains to Shri Gaurav Goel (DIN: 00076111), who was Non-Executive Independent Director of the Company, as correctly mentioned in the body of the disclosure and the annexures thereto.

Except for the above clarification in the subject line, there is no change in the contents, facts, or disclosures provided in the said intimation.

Kindly take the above clarification on record.

Thanking you,  
for VLS Finance Limited

(H. Consul) *[Signature]*  
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*