



VLS FINANCE LTD.

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

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

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) 
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
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019