



## VLS FINANCE LTD.

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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.: Intimation of resignation of Non-Executive Independent Director – Additional Details

Sir/ Madam,

This has reference to our earlier intimation dated 19/01/2026 submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Shri Gaurav Goel as Independent Director of the Company.

The additional details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Part A of Schedule III to said regulations is enclosed as **Annexure- A** along with copy of documents filed earlier as **Annexure – B (Colly)**.

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, 5<sup>th</sup> 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

## Annexure – A

Details as required under Schedule III – Para A (Clause 7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Description
1.	Name	Gaurav Goel (DIN: 00076111)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation
3.	Date of <del>appointment/re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment.</del>	19/01/2026
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

### **Additional information in case of resignation of an Independent Director**

6.	Reasons for the resignation	As per attached Resignation Letter
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Gaurav Goel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



<p><b>8.</b> Names of listed entities in which the resigning director holds directorships and membership of Board Committees.</p>		<p><b>Other Listed Directorships:</b></p> <table border="1"> <thead> <tr> <th>Name of the Company</th><th>Category of Directorship</th></tr> </thead> <tbody> <tr> <td>Dhampur Sugar Mills Limited</td><td>Managing Director</td></tr> <tr> <td>Mangalam Cement Limited</td><td>Director</td></tr> </tbody> </table> <p><b>Committee Membership(s) at other Listed Company:</b></p> <table border="1"> <thead> <tr> <th>Name of the Company</th><th>Name of the Committee</th><th>Member/Chairman</th></tr> </thead> <tbody> <tr> <td rowspan="5">Dhampur Sugar Mills Limited</td><td>Risk Management Committee</td><td>Chairman</td></tr> <tr> <td>Audit Committee</td><td>Member</td></tr> <tr> <td>Stakeholders Relationship Committee</td><td>Member</td></tr> <tr> <td>CSR Committee</td><td>Member</td></tr> <tr> <td>Management Committee</td><td>Member</td></tr> <tr> <td rowspan="3">Mangalam Cement Limited</td><td>Stakeholders Relationship Committee</td><td>Member</td></tr> <tr> <td>CSR Committee</td><td>Member</td></tr> <tr> <td>Share Transfer Committee</td><td>Member</td></tr> </tbody> </table>		Name of the Company	Category of Directorship	Dhampur Sugar Mills Limited	Managing Director	Mangalam Cement Limited	Director	Name of the Company	Name of the Committee	Member/Chairman	Dhampur Sugar Mills Limited	Risk Management Committee	Chairman	Audit Committee	Member	Stakeholders Relationship Committee	Member	CSR Committee	Member	Management Committee	Member	Mangalam Cement Limited	Stakeholders Relationship Committee	Member	CSR Committee	Member	Share Transfer Committee	Member
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## Annexure - B (Colly)

### 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.



19<sup>th</sup> 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

