



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Dated: 07/06/2023

To
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra, Kurla Complex,
Mumbai — 400051

NSE SYMBOL: VELS

Sub: Outcome of Board Meeting held on today i.e. on June 07, 2023, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, June 07, 2023 at the registered office of the Company situated at No.521/2, Anna Salai, Nandanam, Chennai – 600 035 which was commenced at 05:00 P.M. and concluded at 05:40 P.M., have considered and approved the following:

1. Appointed B.P & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditor for conducting Secretarial Audit of the Company for the F. Y. 2022-23.
2. Appointed M/s. S B N & CO., Chartered Accountant (FRN: 156507W), Chennai, as Internal Auditor for conducting Internal Audit of the Company for the F.Y. 2023-24.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For VELS FILM INTERNATIONAL LIMITED,

Company Secretary & Compliance officer

Place: Chennai