



# VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

**Date: 20/07/2023**

To

Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**NSE SYMBOL: VELS**

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Chief Financial Officer**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 20<sup>th</sup>, 2023, based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mr. S.Rajagopal as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. July 20<sup>th</sup>, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Vels Film International Limited,

**SAMPATHKUMAR SUJATHA**  
Company Secretary & Compliance Officer  
M.No: A-32181



**ANNEXURE - A**

**APPOINTMENT OF MR. RAJAGOPAL AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL  
PERSONNEL OF VELS FILM INTERNATIONAL LIMITED**

<b>S.NO</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz appointment of CFO	Mr. S.Rajagopal has been appointed as Chief Financial Officer (CFO) of Vels Film International Limited
2	Date of Appointment (as applicable)	20 <sup>th</sup> July 2023 Mr. S. Rajagopal is appointed as CFO of the Company by the Board of Directors on 20 <sup>th</sup> July 2023 as per the provisions of Section 203 of the Companies Act, 2013.
3	Brief Profile ( in case of Appointment)	Name: Mr. S. Rajagopal Qualifications: B.com with 19 years of experience in Finance & Accounts Designation : Chief Financial Officer Contact No: 9942309093 Email id: <a href="mailto:rajagopal@velsfilminternational.com">rajagopal@velsfilminternational.com</a>
4	Disclosure of relationship between the Directors ( in case of appointment of director)	Not Applicable