



# VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

JULY 05, 2023

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Bandra(East),  
Mumbai-400051

**SCRIP CODE : VELS**

Dear Sir(s) /Ma'am,

**Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (KMP) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, We hereby inform that Mr.G.Thiagarajan, has tendered his resignation from his current position as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on July 05, 2023, due to other commitments and certain other pre-occupations.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,  
Yours faithfully,

**For VELS FILM INTERNATIONAL LIMITED**

  
**SAMPATH KUMAR SUJATHA**  
**COMPANY SECRETARY**



**Annexure - 1**  
**Details of Resignation of Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:**

<b>Sr No</b>	<b>Particulars</b>	<b>Remarks</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other commitments and certain other pre-occupations.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from close of working hours on July 05, 2023 (Effective from July 05, 2023)
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

RESIGNATION LETTER

July 05, 2023

To,  
The Board of Directors,  
Vels Film International Limited,  
521/2, Anna Salai,  
Nandanam, Chennai 600 035

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the company effective from the closure of business hours on 05<sup>th</sup> July, 2023 due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Financial Officer (KMP) of the company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer of Vels Film International Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of the Company.

Please acknowledge the receipt of the same.

Thanking you



G. Thiagarajan  
Chief Financial Officer



# VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF VELS FILM INTERNATIONAL LIMITED HELD ON WEDNESDAY, 05TH JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT No.521/2, ANNA SALAI NANDANAM CHENNAI TN 600035 AT 05:00 PM AND CONCLUDED AT 05:30 P.M.**

**TO TAKE NOTE OF RESIGNATION OF MR. G. THIAGARAJAN CHIEF FINANCIAL OFFICER**

The chairman discussed in the meeting about the resignation letter tendered by Mr. G. Thiagarajan, Chief Financial Officer from the post of Chief Financial Officer. His resignation is accepted by the Management by passing a Board Resolution. And in pursuance of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the listed entities are also required to intimate the resignation of CFO to the stock exchanges where the company is listed.

The companies are required to file Form DIR 12, within 30 days from the date of resignation, for particulars of its key managerial personnel of the company with the Registrar of Companies and the following resolution was passed.

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to accept the resignation of Mr. G.Thiagarajan, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, with effect from 5<sup>TH</sup> July 2023 pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015."

**"FURTHER RESOLVED THAT** any Director of the company be and is hereby authorized to sign and submit the e-Form DIR 12 with the Registrar of Companies, intimating about this cessation, to intimate the same to the stock exchange(s) and to any other appropriate authority /regulatory body as may be required and to do all such acts and deeds as may be necessary in this regard."

**//CERTIFIED TRUE COPY//  
FOR VELS FILM INTERNATIONAL LIMITED**

**ISHARI GANESH KADHIRVELAN**

**DIN: 00269445**

**MANAGING DIRECTOR**

**5/109-D, Bharathi Avenue**

**Injambakkam**

**Kancheepuram 600 115**