



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 31/07/2023

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 Executive 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 31ST, 2023, on the recommendation of Nomination and Remuneration Committee, the board the approved appointment of Mr.V.R.Arasu as Chief Executive Officer and Key Managerial Personnel of the Company w.e.f. July 31st, 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,

SAMPATH KUMAR SUJATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER



ANNEXURE - A

**APPOINTMENT OF MR. V.R. ARASU AS CHIEF EXECUTIVE OFFICER AND KEY MANAGERIAL
PERSONNEL OF VELS FILM INTERNATIONAL LIMITED**

S.NO	Details of Events that need to be provided	Information of such events
1	Reason for change viz appointment of CEO	Mr. V.R.Arasu has been appointed as Chief Executive Officer (CEO) and Key Managerial Personnel of Vels Film International Limited
2	Date of Appointment (as applicable)	31 st July 2023 Mr. V.R.Arasu is appointed as CEO of the Company by the Board of Directors on 31 ST July 2023 as per the provisions of Section 203 of the Companies Act, 2013.
3	Brief Profile (in case of Appointment)	Name: Mr. Arasu Qualifications: B.Tech from IIT , Madras & M.B.A from IIM, Calcatta He has rich experience of 33 years in Private Sector as a professional and 15 years of rich experience in media and film industry Designation : Chief Executive Officer Contact No: 9789881133 Email id: ceo@velsfilminternational.com
4	Disclosure of relationship between the Directors (in case of appointment of director)	Not Applicable



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF VELS FILM INTERNATIONAL LIMITED HELD AT 05.00 P.M ON MONDAY, THE 31ST JULY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT NO.521/2, ANNA SALAI, NANDANAM, CHENNAI -600 035

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

"RESOLVED THAT pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr.V.R.ARASU (PAN: AAVPR8340M) be and is hereby appointed as Chief Executive Officer of the Company, designated as a Key Managerial Personnel with effect from 31ST JULY 2023, on the terms and conditions contained in the letter of appointment, a copy of which is laid and has been initialled by the Chairman for the purpose of identification."

"RESOLVED FURTHER THAT the Directors (excluding Independent Directors), Chief Financial Officer or Company Secretary of the Company be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies, issue appointment letter, take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and their Shareholding and to do all such acts, deeds or things which are necessary to give effect to the said appointment."

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

**ISHARI KADIRVELAN GANESH
DIN: 00269445
MANAGING DIRECTOR**

5/109-D, BHARATHI AVENUE,
INJAMBAKKAM,
KANCHEEPURAM 600115



TO

DATE: 31/07/2023

THE MANAGING DIRECTOR
VELS FILM INTERNATIONAL LIMITED
NO.521/2, ANNA SALAI,
NANDANAM,
CHENNAI – 600 035

SUB: Consent to act as Chief Executive Officer of the company

I, the undersigned, do hereby give my consent to act as a Chief Executive Officer (KMP) of the company, pursuant to Section 203 and 2(51) of the Companies Act, 2013

I, hereby further certify that I have not been disqualified to act as under any of the provisions of the Companies Act, 2013

Thanking You,

Yours Sincerely,

A handwritten signature in red ink, appearing to read 'V. R. Arasu', with a horizontal line drawn underneath it.

(V. R. ARASU)