



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

April 27, 2026

To

Listing Department

National Stock Exchange of India Limited ("NSE")

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai - 400 051.

Symbol: VELS

Sub: Intimation on Appointment of Secretarial Auditors and Internal Auditors of the Company

Re: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Madam / Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company based on the recommendations of Audit Committee at their respective meetings held today i.e., April 27, 2026 has approved the appointment of:

1. M/s. Chitra Lalitha & Associates, Practising Company Secretaries, Chennai as Secretarial Auditors of the Company; and
2. M/s. Rajesh Samdaria & Associates, Chartered Accountants, Chennai as Internal Auditors of the Company.

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

Praveen Kumar

Company Secretary & Compliance Officer

ACS: 76575



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ANNEXURE A

Details as required under SEBI Master Circular No.
SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details of Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Chitra Lalitha & Associates, Practising Company Secretaries, Chennai as Secretarial Auditors of the Company.
2.	Date of appointment /reappointment/ cessation (as applicable) and term of appointment /re-appointment	The Board at its meeting held on April 27, 2026, approved the appointment of Secretarial Auditors of the Company. Term of Appointment: Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s. Chitra Lalitha & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India, founded by Ms. S. Lalitha and Ms. B. Chitra, Company Secretaries in Practice with over 27 years of experience in Corporate Law, Capital Markets, Securities Laws, SEBI Regulations, FEMA Regulations, Trademarks and allied secretarial services. The firm is primarily engaged in conducting Secretarial Audits, Due Diligence Audits, Compliance Audits, handling trademark registrations, litigations and other professional services to various reputed companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. No.	Particulars	Details of Internal Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Rajesh Samdaria & Associates, Chartered Accountants, Chennai as Internal Auditors of the Company.
2.	Date of appointment /reappointment/ cessation (as applicable) and term of appointment /re-appointment	The Board at its meeting held on April 27, 2026, approved the appointment of Internal Auditors of the Company. Term of Appointment: Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s. Rajesh Samdaria & Associates specializes in Internal Audits, Statutory Audits, Financial Reporting, Taxation (Direct & Indirect) and Compliance Services. The firm has handled assignments across various sectors, including education institutions, corporate entities and service industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable