



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 12th February, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai- 400001
To, The Secretary, Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with sub-para 7 and 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for Change in Directors

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Code: 032181
ISIN: INE159N01027)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the amended Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para – 7 and 7B of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 4 P.M. and concluded at 6 P.M.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

**Vijay Kothari
Chairman & Managing Director
DIN: 00172878**

Enclosure: Brief Profile of Director

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Ms. Palak Malviya(DIN: 07795827) as an Additional as well as Non-Executive Independent Director

Reason for Change:-Appointment of Additional as well as Non-Executive Independent Director

I. A) Date of Appointment:-12th February, 2024

B) Term of Appointment: - 5 years (12th February, 2024 to 11th February 2029)

III. Brief Profile:-

PARTICULAR	Appointment of Additional as well as Non-Executive Independent Director
Name	Palak Malviya
Fathers name	Mr. Purshottam Sokal
Director Identification No.	07795827
Permanent Account No.	FGZPS6778H
Date of Birth	10.12.1990
Age	33 years
Education/ Qualification	B.com, LLB, Company Secretary
Experience	10 years of experience in Secretarial and Corporate compliances
No. of company/ies in which directorship held except appointee company.	2

IV. Disclosure of Relationship between Directors:-

There is no relationship between the proposed appointee director with the existing directors of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that Ms. Palak Malviya (DIN: 07795827), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

(Resignation of Mr. Suresh Singh Jain (DIN: 03584190) from the position of “Non-Executive Independent Director” of the Company w.e.f. 20th February, 2024)

I. Reason for Change:-Resignation from Non executive Independent Director due to health related issues. Further there is no other material reason for resignation other than provided above.

II. A) Date of Cessation:-20.02.2024

B) Term of Appointment: - Not applicable in case of Resignation

III. Brief Profile: -Not Applicable in case of Resignation.

IV. Disclosure of Relationship between Directors: -Not Applicable in case of Resignation.

Additional Information in case of resignation of an Independent Director:

PARTICULAR	DESCRIPTION
Letter of Resignation along with detailed reason for resignation	Resignation letter along with detailed reason Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL (Except Directorship and Committee position hold as on date in Viji Finance Limited)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Suresh Singh Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878