



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

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

**Dated: 31<sup>st</sup> October, 2023**

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

**Sub:- Continual Disclosure under sub-para 2 and 14 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015**

**Ref: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 2 and 14 of Para A of Part A of Schedule III regarding increase in authorized capital of the company and Alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting.

The meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 7.30 P.M.

This is for your information and record.

Thanking You,  
Yours faithfully

**FOR VIJI FINANCE LIMITED**

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

**Enclosed a/a**

**CONTINUAL DISCLOSURE UNDER SUB-PARA 2 OF PARA A OF PART A OF SCHEDULE III  
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**Increase in the Authorized Share Capital of the Company, subject to the approval of  
the Shareholders**

**Short particulars:**

**Pre and post authorized capital:**

<b>PRE</b>			<b>POST</b>		
<b>No. of equity shares</b>	<b>Face value</b>	<b>Amount in Cr.</b>	<b>No. of equity shares</b>	<b>Face value</b>	<b>Amount in Cr.</b>
11,00,00,000	Re. 1 each	11.00	18,00,00,000	Re. 1 each	18.00

**FOR VIJI FINANCE LIMITED**

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

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI(LODR) REGULATION, 2015**

**Brief details of amendments in Memorandum of Association:**

Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V:

**V. The Authorised Share Capital of the Company is Rs. 18 00, 00,000/- (Rupees Eighteen Crores Only) divided into 18 00, 00,000 (Eighteen Crores) Equity Shares of Re. 1/- (Rupee One) each.”**

**FOR VIJI FINANCE LIMITED**

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