



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: 9th April, 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, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.

Reference: Viji Finance Limited (BSE Scrip Code: 537820; CSE Scrip Code: 032181; NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding re-appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company for the financial year 2024-25.

Further, aforesaid disclosure shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 7:10 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878

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

RE-APPOINTMENT OF RAMESH CHANDRA BAGDI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS A SECRETARIAL AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of re-appointment: 09.04.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	brief profile (in case of appointment)	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm and having more than 25 years of experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. remaining details of profile are given below.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

BRIEF PROFILE (IN CASE OF APPOINTMENT):

Name of Secretarial Auditor	R.C. Bagdi & Associates, Practicing Company Secretary
PROPRIETOR	R.C. Bagdi
QUALIFICATION	M.Com, LLB (Hons), FCS
INCOME TAX PAN	ABNPB6397D
MEMBERSHIP NO. CP No.	Membership No.: 8276 CP No.2871
ADDRESS	31, Shraddhanad Marg, Chhawani, Indore (M.P) - 452001
E-MAIL ID	rcbagdipcs@yahoo.in
CONTACT NO.	+91-98272-44043

FOR VIJI FINANCE LIMITED

**VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878**