

Date: 20<sup>th</sup> May, 2022

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

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015**

**Ref: Viji Finance Limited (BSE Scrip Code 537820; 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 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding appointment of Mr. Vijay Kothari as a Managing Director of the Company.

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

This is for your information and record.

Thanking You,  
Yours faithfully

**FOR VIJI FINANCE LIMITED**

*Nitesh*  
**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**





**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 Mr. Vijay Kothari (DIN: 00172878) as Managing Director of the Company)**

**I. Reason for Change:-** Appointment of Managing Director.

**II. A) Date of Appointment:** 20.05.2022

**B) Term of Appointment:** - 3 years

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>APPOINTMENT OF MANAGING DIRECTOR</b>
Name	Vijay Kothari
Fathers name	Mr. Nagin Chand Kothari
Director Identification No.	00172878
Permanent Account No.	ACVPK1947R
Date of Birth	01.01.1967
Age	55
Education/ Qualification	B.COM
Experience	27 years in Finance sector
No. of company/ies in which directorship held except appointee company.	3

**IV. Disclosure of Relationship between Directors:-**

There is no relationship of the above mentioned Director with the existing directors of the Company.

**FOR VIJI FINANCE LIMITED**

*Nitesh*  
**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**

