

Date: 18<sup>th</sup> June, 2022

To, The Secretary, Corporate Relationship Department, <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The National Stock Exchange Limited</b> BandraKurla 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: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have authorized Mr. Vijay Kothari, Chairman & Managing Director, for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s) in addition to the existing authorized officials.

S.No	Name	Designation	Contact Details
1.	Vijay Kothari	Chairman & Managing Director	Phone: 0731-42460902 Email: vijaykothari11@gmail.com

This is for your information and record.

Thanking you,  
**For Viji Finance Limited**

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

