

Dated: 31st January, 2018

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 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 9th 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 Change in Directors of the Company.

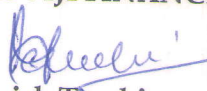
Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED


Manish Tambi
 Whole Time Director
 Din: 00172883



Enclosure: Brief Profile of Directors.



**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 Mrs. Juhee Verma (DIN: 07691682) as Additional Director as well as Independent Director)

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:-31.01.2018

B) Term of Appointment: - 5 years

III. Brief Profile:-

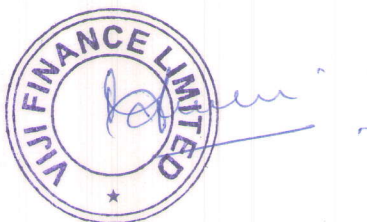
PARTICULAR	Appointment of Independent Director
Name	Juhee Verma
Fathers name	Mr.Harish Verma
Director Identification No.	07691682
Permanent Account No.	AFCPV0454J
Date of Birth	16.04.1983
Age	34
Education/ Qualification	MBA
Experience	5 years
No. of company/ies in which directorship held except appointee company.	1

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned independent director with the existing directors on the board of Viji Finance Limited .

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
DIN: 00172883



**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**

(Resignation of Ms. Roshani Maheshwari (DIN: 06872862) from Directorship of the Company)

- I. Reason for Change:-** Resignation from Directorship due to pre occupation
- II. A) Date of Cessation:-** 31.01.2018
- B) Term of Appointment:-** Not Applicable in case Resignation
- III. Brief Profile:-** Not Applicable in case Resignation
- IV. Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

FOR VIJI FINANCE LIMITED


Manish Tambi
Whole Time Director
DIN: 00172883

