



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: 1st October, 2024

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

Sub: Continuous Disclosure of material events or information in pursuance of Reg. 30 read with 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, CSE Code: 032181 ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the amended Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous 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 Confirmation of appointments and re-appointment of Key managerial personals.

The Annual General Meeting of the Company was held on Monday, 30th September, 2024 which commenced at 11.32 A.M. and concluded at 11:50 A.M. However Combined Scrutinizer Report from the scrutinizer on the businesses transacted at the AGM were received on end of the day of 30th September, 2024.

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

The above disclosure will also be available on website of Company at www.vijifinance.com

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours Faithfully,

FOR VIJI FINANCE LIMITED

**Vijay Kothari
Chairman & Managing Director
DIN: 00172878
Enclosure: Brief Profile of Directors**

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

(Approval of members for confirmation of appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as a Non-Executive Independent Director)

I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~

Confirmation of appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as a Non-Executive Independent Director of the Company by members in their annual general meeting held on 30.09.2024.

II.

A) Date of appointment/~~re-appointment/cessation:~~- 03rd September, 2024.

B) Term of appointment/~~re-appointment:~~ - Confirmation of appointment as a Non-Executive Independent Director to hold office for a term 5 years (3rd September, 2024 to 2nd September, 2029) (both days inclusive)

III. Brief Profile:-

PARTICULAR	Appointment of Non-Executive Independent Director
Name	Rajendra Sahay Shrivastava
Fathers name	Mr. Lokendra Sahay Shrivastava
Director Identification No.	00021576
Date of Birth	01.07.1975
Age	49 years
Education/ Qualification	B.Sc, MBA, LLB, JAIB (Junior Associate of the Indian Institute of Bankers) Company Secretary
Experience	More than 25 years of experience in corporate governance, legal compliance and consultancy
No. of company/ies in which directorship held except appointee company.	NIL

IV. Disclosure of Relationship between Directors:-

There is no relationship between the proposed appointee director with the existing directors of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that **Mr. Rajendra Sahay Shrivastava (DIN: 00021576)** has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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) REGULATION, 2015

[Approval of members for confirmation of re-appointment of Mr. Vijay Kothari (DIN: 00172878) as Chairman and Managing Director of the Company]

I. Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise:~~

Approval of members granted for confirmation of re-appointment of Mr. Vijay Kothari (DIN: 00172878) as Chairman and Managing Director of the Company by members in their annual general meeting held on 30.09.2024.

II. A) Date of ~~Appointment/re-appointment/cessation~~:- 01st October 2024

B) Term of ~~Appointment/re-appointment~~:- Confirmation of Re-appointment as a Managing Director for a period of 3 years, w.e.f. 1st October, 2024 to 30th September, 2027.

III. Brief Profile:

PARTICULARS	Re-Appointment of Managing Director
Name	Mr. Vijay Kothari
Father's name	Mr. Nagin Chand Kothari
Director Identification No.	00172878
Date of Birth	01.01.1967
Age	57 years
Education/ Qualification	B.com
Experience	28 years of experience in Banking and Finance sector
No. of company/ies in which directorship held except appointee company.	3

IV. Disclosure of Relationship between Directors: Mr. Vijay Kothari is the father of Mr. Aryaman Kothari, Non-Executive Director of the company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, it is confirmed that **Mr. Vijay Kothari (DIN: 00172878)**, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For VIJI FINANCE LIMITED

Nitesh Gupta
Whole-Time Director
DIN: 09248507

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

[Approval of members for confirmation of re-appointment of Mr. Nitesh Gupta (DIN: 09248507) as Whole-Time Director of the Company]

I. Reason for Change viz., ~~appointment~~, re-appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~:

Approval of members granted for confirmation of re-appointment of Mr. Nitesh Gupta (DIN: 09248507), as Whole-Time Director of the Company by members in their annual general meeting held on 30.09.2024.

II. A) Date of ~~Appointment~~/re-appointment/~~cessation~~:- 27th July, 2024

B) Term of ~~Appointment~~/re-appointment: - Confirmation of Re-appointment as a Whole Time Director for a period of 3 years w.e.f. 27th July, 2024 to 26th July, 2027.

III. Brief Profile:

PARTICULARS	Re-Appointment of Whole Time Director
Name	Mr. Nitesh Gupta
Father's name	Mr. Nand Kishore Gupta
Director Identification No.	09248507
Date of Birth	1 st January, 1977
Age	47 years
Education/ Qualification	B.com , M.com
Experience	25 years of experience in Banking and Finance sector
No. of company/ies in which directorship held except appointee company.	1

IV. Disclosure of Relationship between Directors: No relationship with any director of the Company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, it is confirmed that **Mr. Nitesh Gupta (DIN: 09248507)**, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

(Approval of members for confirmation of appointment of Ms. Palak Malviya (DIN: 07795827) as a Non-Executive Independent Director)

- I. **Reason for Change:-** Approval of members granted for confirmation of appointment of Ms. Palak Malviya (DIN: 07795827) as a Non-Executive Independent Director.
- II. **A) Date of Appointment:-** 12th February, 2024

B) Term of Appointment:- confirmation of appointment of Ms. Palak Malviya (DIN: 07795827) as a Non-Executive Independent Director for period of 5 years (12th February, 2024 to 11th February 2029) in the Annual General Meeting held on 30th September, 2024

III. Brief Profile:-

PARTICULAR	Appointment of Non-Executive Independent Director
Name	Palak Malviya
Fathers name	Mr. Purshottam Sokal
Director Identification No.	07795827
Permanent Account No.	FGZPS6778H
Date of Birth	10.12.1990
Age	33 years
Education/ Qualification	B.com, LLB, Company Secretary
Experience	10 years of experience in Secretarial and Corporate compliances
No. of company/ies in which directorship held except appointee company.	2

IV. Disclosure of Relationship between Directors:-

There is no relationship between the proposed appointee director with the existing directors of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that Ms. Palak Malviya (DIN: 07795827), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878