



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 appointment of Dharmendra K Agarwal & Co., Chartered Accountant, (Firm Registration No. 025525C) Statutory Auditor.

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 Statutory Auditor

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

(Appointment of Dharmendra K Agarwal & Co. Chartered Accountants (FRN: 025525C) as Statutory Auditors of the Company)

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

The term of the existing statutory auditor Shyam Nagori & Company, Chartered Accountants has completed at the conclusion of the 30th AGM and hence Appointment of Dharmendra K Agarwal & Co., Chartered Accountant, (Firm Registration No. 025525C) as Statutory Auditor have been made after obtaining approval of members.

II. A) Date of Appointment/~~Re-appointment~~:- 30.09.2024

B) Term of Appointment/~~Re-appointment~~:- Dharmendra K Agarwal & Co., Chartered Accountant, (Firm Registration No. 025525C), shall hold office for 5 (five) years from the conclusion of 30th Annual General Meeting held on 30.09.2024 to conclusion of 35th Annual General Meeting.

III. Brief Profile:-

PARTICULAR	Appointment of Statutory Auditor
Name of the Auditor's Firm	Dharmendra K Agarwal & Co.
Proprietor/Partnership	Partnership
Qualification	Chartered accountant
Membership No. of Auditor or Auditor's Firm's Registration No.	025525C
Address	693, Gokul Vihar, City Center Gwalior MP 474011
E-Mail Id	dk_icai@yahoo.com
Brief Bio-Data	Dharmendra K Agarwal & Co. is one of the prominent Chartered Accountants Firm (Firm Registration No. 025525C) registered with the Institute of Chartered Accountants of India (ICAI) having its head office at Gwalior in Madhya Pradesh and 2 Branch Offices across the country. Dharmendra K Agarwal & Co. is a team of dynamic and professional Chartered Accountants who are highly experienced to cater to the service requirements of its diversified clients. At present there are 3 (Three) partners in the Firm all of them being well qualified Chartered Accountants. Further, the Firm possesses necessary infrastructure and staff strength to cater premier professional services in the areas of Statutory and Internal Audit, Income Tax matters, Finance, Good & Service Tax matters, Corporate Laws, Secretarial Compliances covering wide range of activities related to the profession and at present the firm provides their services in three NBFC company.

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

For VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878