VIJI
Finance Limited

To,
The Secretary,
Corporate Relationship Department,
The National Stock Exchange Limited
Bandra Kurla Complex Mumbai

Date: 30th October 2021

Sub: Reply to clarification sought with respect to announcement dated 26-Oct-2021, regarding Change in Director(s).

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

Dear Sir/Madam,

This is in continuation to our letter dated October 26, 2021 wherein we had informed the Exchange about the appointment of Ms. Sakshi Chourasiya (DIN:09370037) as additional Director under the category of Non - Executive, Independent Director subject to approval of shareholders of the Company in ensuing annual general meeting.

In this respect, in terms of NSE Circular No. NSE/CML/2018/24 Dated June 20, 2018 we would like to state that Board of Directors and Nomination and Remuneration Committee while considering the appointment of Ms. Sakshi Chourasiya as director of the company, had affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any such authority.

This is for your information and records.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878

VIJI FINANCE LIMITED