



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: 02nd September, 2025

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

Subject: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Internal Auditor.

Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that CA Neha Bhadoriya (M.N.: 453425) has tendered her resignation from the position of the "Internal Auditor" of the Company with effect from **01st September, 2025**.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure - I.

Further the Company has also received confirmation from CA Neha Bhadoriya (M.N.: 453425) that there are no other material reasons for her resignation other than those mentioned in her resignation letter dated **01st September, 2025**. The said confirmation received is enclosed herewith as Annexure-II.

Further, aforesaid disclosure shall also be available on the website of the Company at www.vijifinance.com and shall also be submitted in XBRL mode within prescribed time limit.

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

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878



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ANNEXURE-I

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

**(Resignation of CA Neha Bhadoriya (M.N.: 453425) from the position of Internal Auditor
of the Company)**

Sr. No.	Disclosure Requirement	Details
1	Name of Internal Auditor	CA Neha Bhadoriya (M.N.: 453425)
2	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation from the post of Internal Auditor of the Company on account of pre occupation in other assignments due to which she will not be able to devote sufficient time to the affairs of the Company. Further there are no other material reasons for resignation other than provided above.
3	Date of Appointment / Cessation (as applicable) & term of Appointment	with effect from 01 st September, 2025
4	Term of Appointment	Not Applicable in case Resignation
5	Brief Profile	Not Applicable in case Resignation
6	Disclosure of Relationship between Directors	Not Applicable in case Resignation

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

NEHA BHADORIYA

CHARTERED ACCOUNTANT

Address: Sule Cold Storage, Gurukul Colony, Rau Rangwasa Indore M.P

E-mail ID: nehabhadoriya30@gmail.com

Phone No.: 8982734305

Date: 01st September, 2025

To,
The Board of Directors
Viji Finance Limited
11/2, Usha Ganj, Jaora Compound,
Indore (M.P.)-452001

Subject: Resignation from the position of Internal Auditor.

Dear Sir/Madam,

I am writing to formally resign from position as Internal Auditor of Viji Finance Limited on account of pre-occupation in other assignments due to which I will not be able to devote sufficient time to the affairs of the Company, with effect from 01st September, 2025.

I would like to express my sincere gratitude to the management and staff of Viji Finance Limited for the cordial working relationship and learning opportunities provided to me. It has been a valuable experience working with the team and contributing to the company's internal audit function, compliance processes, and financial oversight.

Please consider this letter as my formal resignation and arrange for the necessary filings as per applicable laws and regulations.

Wishing the company continued growth and success.

Thank you once again.

Warm regards,

Neha Bhadoriya
Internal Auditor
M. No.: 453425

