



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: 2nd September, 2026

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, 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 for Appointment of Statutory Auditor to fill casual vacancy.

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") read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026, regarding Continuous Disclosure Requirement for Listed Entities, we hereby submit disclosure as required under sub-para 7 of Para A of Part A of Schedule III in respect of recommendation for appointment of **M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W)** as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. Dharmendra K Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C)**, the existing Statutory Auditors of the Company.

The aforesaid recommendation of appointment has been made by the Board of Directors based on the recommendation of the Audit Committee and is subject to the approval of the Members to be convened within the period prescribed under Section 139(8) of the Companies Act, 2013

The Meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 05.45 P.M.

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

You are requested to please take above said information on record.

Thanking You,
Yours Faithfully,

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

(Appointment of M/s. DDS & Associates, Chartered Accountants (FRN: 120362W) as Statutory Auditors of the Company)

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

Based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of **M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W)** as the Statutory Auditors of the Company to fill the **casual vacancy caused by the resignation of M/s. Dharmendra K Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C)**, subject to the approval of the Members of the Company to be convened within the period prescribed under Section 139(8) of the Companies Act, 2013

II. A) Date of Appointment/~~Re-appointment~~: 02nd September, 2026, being the date on which the Board of Directors recommended the appointment, subject to the approval of the Members of the Company.

B) Term of Appointment/~~Re-appointment~~: - Subject to the approval of the Members of the Company, **M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W)** shall hold office as the Statutory Auditors of the Company **until the conclusion of the next Annual General Meeting of the Company**, in accordance with Section 139(8) of the Companies Act, 2013 and the rules made thereunder.

III. Brief Profile:-

PARTICULAR	Appointment of Statutory Auditor
Name of the Auditor's Firm	DDS & Associates
Proprietor/Partnership	Proprietorship
Qualification	Chartered Accountant
Membership No. of Auditor or Auditor's Firm's Registration No.	120362W
Address	614, Sakar-5, B/H Old Natraj Cinema, Ashram Road, Ahmedabad-380009, Gujarat
E-Mail Id	caddshah@gmail.com
Brief Bio-Data	M/s. DDS & Associates is a Peer Reviewed Chartered Accountants Firm, having Firm Registration No. 120362W, based in Ahmedabad, Gujarat, and registered with the Institute of Chartered Accountants of India (ICAI). The firm has extensive experience and expertise across various professional and advisory services. Its major practice areas include Audit & Assurance Services, Income Tax, Goods and Services Tax (GST), Company Law Matters, Accounting, Corporate Advisory, RERA Consultancy, Certification Services, NRI Taxation, Business Planning, Restructuring, Mergers & Amalgamations, NCLT Matters, Start-up Advisory and Capital Market Services. The firm has also been empanelled with the Comptroller and Auditor General (CAG) under Empanelment No. WR3752 since 2009-10, and with MEF [RBI] under Empanelment No. 81367 since 2007-08. Further, the firm has been empanelled with the Official Liquidator, Gujarat High Court since 2008-09. The firm's working areas include Auditing, Income Tax, GST,

	Company Law Matters, Accounting, Official Liquidator Assignments, RERA Consultancy, NRI Taxation, Business Planning, Advisory Services for Restructuring, Mergers & Amalgamations, NCLT-related matters, and consultancy for private and public trusts. The firm caters to a diverse client base comprising Government, corporate and non-corporate entities, including listed companies, listed NBFCs, private limited companies, LLPs, partnership firms, proprietorship concerns and NGOs. The firm has also served as a Banking Statutory Branch Auditor (SBA) from 2019-20 to 2023-24.
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Disclosure of Relationship between Directors: M/s. DDS & Associates, Chartered Accountants, has no relationship with any of the Directors of the Company

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878