



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: 3rd September, 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: Continual 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 of the Company for a period of five years from the conclusion of 30th AGM up to the conclusion of 35th AGM (AGM for the financial year 2028-29) in place of M/s. Shyam Nagori & Company, Chartered Accountants, the retiring Auditor of the Company whose tenure expires at ensuing Annual General Meeting.

Disclosure & Brief Profile of Statutory Auditor is enclosed with this letter.

The Meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 8:15 P.M.
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

Nitesh Gupta
Whole-Time Director
DIN: 09248507

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
(Proposed to Appoint 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:~~

Based on recommendation of Audit Committee, Dharmendra K Agarwal & Co., Chartered Accountant, (Firm Registration No. 025525C) proposed to appoint as Statutory Auditor of the Company

II. A) Date of Appointment/~~Re-appointment:~~ To hold office for a period of 5 (Five) years from the conclusion of the 30th Annual General Meeting, until the conclusion of the 35th Annual General Meeting (AGM for the financial year 2028-29).

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 ensuing 30th Annual General Meeting 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_icaai@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

Nitesh Gupta
Whole-Time Director
DIN: 09248507