



# 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: 3<sup>rd</sup> September, 2024**

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

**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 13<sup>th</sup> 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 and re-appointment of directors of the Company.

Disclosure & Brief Profile of Directors 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](http://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 Directors**

**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 Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as an Additional Director under the Category of Non-Executive Independent Director**

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

Appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as an Additional Director under the category of Non-Executive Independent Director

**II.**

**A) Date of appointment/~~re-appointment/cessation:~~**-3<sup>rd</sup> September, 2024

**B) Term of appointment/~~re-appointment:~~** - 5 years (3<sup>rd</sup> September, 2024 to 2<sup>nd</sup> September, 2029) subject to approval of members in ensuing annual general meeting.

**III. Brief Profile:-**

<b>PARTICULAR</b>	<b>Appointment of Additional as well as Non-Executive Independent Director</b>
Name	<b>Rajendra Sahay Shrivastava</b>
Fathers name	Mr. Lokendra Sahay Shrivastava
Director Identification No.	00021576
Date of Birth	01.07.1975
Age	49 years
Education/ Qualification	B.Sc, MBA, LLB, JAIIB (Junior Associate of the Indian Institute of Bankers) Company Secretary
Experience	More than 25 years of experience in corporate governance, legal compliance and consultancy
No. of company/ies in which directorship held except appointee company.	NIL

**IV. Disclosure of Relationship between Directors:-**

There is no relationship between the proposed appointee director with the existing directors of the Company.

Further, In Compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, we confirm that **Mr. Rajendra Sahay Shrivastava (DIN: 00021576)** has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**For VIJI FINANCE LIMITED**

**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**

**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**

**[Re-appointment of Mr. Vijay Kothari (DIN: 00172878) as Chairman and Managing Director of the Company]**

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

Re-appointment of Mr. Vijay Kothari (DIN: 00172878) as Chairman and Managing Director of the Company.

**II. A) Date of ~~Appointment~~/re-appointment/~~cessation~~:- w.e.f 1<sup>st</sup> October, 2024**

**B) Term of ~~Appointment~~/re-appointment: - 3 years, w.e.f. 1<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2027 subject to the approval of members in ensuring Annual General Meeting**

**III. Brief Profile:**

<b>PARTICULARS</b>	<b>Re-Appointment of Managing Director</b>
Name	Mr. Vijay Kothari
Father's name	Mr. Nagin Chand Kothari
Director Identification No.	00172878
Date of Birth	01.01.1967
Age	57 years
Education/ Qualification	B.com
Experience	28 years of experience in Banking and Finance sector
No. of company/ies in which directorship held except appointee company.	3

**IV. Disclosure of Relationship between Directors:** Mr. Vijay Kothari is the father of Mr. Aryaman Kothari, Non-Executive Director of the company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, it is confirmed that **Mr. Vijay Kothari (DIN: 00172878)**, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**For VIJI FINANCE LIMITED**

**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**