



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: 03rd November, 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: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Non Executive Non Independent Director of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024; regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Aryaman Kothari (DIN: 09324877)**, Non-Executive Non-Independent Director of the Company has tendered his resignation from the position of **Non-Executive Non-Independent Director** of the Company with effect from the close of business hours on 03rd November, 2025.

Further the Company has also received confirmation from Director that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 03rd November, 2025. The said confirmation received from director is enclosed herewith disclosure.

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.

The Meeting of the Board of Directors commenced at **04.15 p.m.** and concluded at **05.50 p.m.**

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

Encl: Continues Disclosure and Resignation letter received from the Director other than an Independent Director with detailed reasons.



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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7C OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

RESIGNATION OF MR. ARYAMAN KOTHARI (DIN: 09324877), FROM THE POST OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Resignation of Director
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive Non-Independent Director of the Company <i>due to other professional commitments, he is unable to devote time to the affairs of the company.</i> Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Resignation from the position of Non-Executive and Non-Independent Director of the Company with effect from closing of business hours of 03 rd November, 2025
3	brief profile (in case of Appointment)	Not applicable in case of cessation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable in case of cessation

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

03rd November, 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 Non-Executive Non-Independent Director of the company.

Dear Sir /Madam

I am writing to formally resign from my position as Non-Executive Non-Independent Director capacity of the Company effective from close of business hours on 03rd November, 2025 *due to other professional commitments, I am unable to devote time to the affairs of the company.*

I confirm that there are no other material reasons for my resignation other than those stated above.

I am thankful to the chairman of the Board and all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

Yours Faithfully,

A Kothari

ARYAMAN KOTHARI
DIN: 09324877
E-42, SAKET NAGAR,
INDORE 452018 (M.P.)



Received and accepted