



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: 05th August, 2025

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| 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 under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the 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 December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III on recommendation of the Audit Committee regarding appointment of Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

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

The above information will 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 **04.00 p.m.** and concluded at **5.25 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

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

[Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as a Secretarial Auditor]

| S. No. | Particulars | Description |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise | Appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor for a period of 5 years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) |
| 2 | Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/ re-appointment | The Board of Directors at its meeting held on 05 th August, 2025, approved the appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021) as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 31 st Annual General Meeting of the Company. |
| 3 | Brief profile (in case of Appointment/ Re-appointment) | Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm with over 25 years of rich experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878