



# 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: 08<sup>th</sup> September, 2025**

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited</b> 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-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of directors.**

**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 ("Listing Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024; we are enclosing continuous disclosure as required under sub-clause 7 of Para A of Part A of Schedule III, upon recommendations of Nomination and Remuneration Committees, for appointment of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) as an Additional Director under the category of Non-Executive Non-Independent Director and CA Anchit Garg (DIN: 10759438) as an Additional Director under the category of Non-Executive Independent Director of the Company subject to approval of the shareholders of the Company at the ensuing 31<sup>st</sup> Annual General Meeting.

Disclosure and brief profile of proposed directors appointed are enclosed with this letter and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at **05.00 p.m.** and concluded at **07.45 p.m.**

The above information will also be available on the website of the Company at [www.vijifinance.com](http://www.vijifinance.com)



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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**



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## **CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7 OF PARA- A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**(Appointment of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) as an Additional Director under the category of Non-Executive Non-Independent Director)**

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

Upon the recommendations of Nomination and Remuneration committee, Board of Directors appointed Mr. Nikhilkumar Ramaniklal Sanghvi as an Additional Director under the category of Non-Executive Non-Independent Director of the Company.

**II. A) Date of Appointment/~~re-appointment~~/~~cessation~~:** w.e.f. 08<sup>th</sup> September, 2025

**B) Term of Appointment/~~re-appointment~~:** To hold office up to the date of ensuing AGM or within a period of three months from the date of appointment by Board, whichever is earlier.

**III. Brief Profile:-**

<b>Particular</b>	<b>Appointment as an Additional Director under the category of Non-Executive Non-Independent Director</b>
Name	Mr. Nikhilkumar Ramaniklal Sanghvi
Fathers name	Mr. Ramaniklal Sanghavi
Director identification Number	11220684
Date of Birth	13/04/1963
Age	62 Years
Education/ Qualification	Graduate
Experience	He is a graduate and seasoned finance professional with extensive experience in financial management, strategic planning, and leadership.
No. of company/ies in which directorship held except appointee company	None

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

- No relationship with any director of the Company.



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Further the Company would like to bring to your notice that 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, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) who has been appointed as additional director under category of Non-Executive Non-Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**



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**(Appointment of CA Anchit Garg (DIN: 10759438) as an Additional Director under the category of Non-Executive Independent Director of the company)**

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

Upon the recommendations of Nomination and Remuneration committee, Board of Directors appointed CA Anchit Garg as an Additional Director under the category of Non-Executive Independent Director of the Company.

**II. A) Date of Appointment/~~re-appointment/cessation:~~ w.e.f. 08<sup>th</sup> September, 2025**

**B) Term of Appointment/~~re-appointment:~~ 5 years, i.e. 08<sup>th</sup> September, 2025 to 07<sup>th</sup> September, 2030 subject to approval of members in the ensuing AGM or within a period of three months from the date of Appointment by Board, whichever is earlier.**

**III. Brief Profile:-**

<b>Particular</b>	<b>Appointment as an Additional Director under the category of Non-Executive Independent Director</b>
Name	CA Anchit Garg
Fathers name	Mr. Ashok Garg
Director identification Number	10759438
Date of Birth	08/09/1990
Age	35 Years
Education/ Qualification	B.Com., FCA, DISA(ICAI), FAFD
Experience	He is Practicing Chartered Accountant and having experience in the field of Taxation, Auditing, Business Management and Corporate Advisory Services. His main focus of the practice is corporate finance; advising on structuring and managing growth and managing turnaround situations of stressed companies
No. of company/ies in which directorship held except appointee company	Whole Time Director in M G D Business Consultancy Private Limited

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

- No relationship with any director of the Company.



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We would like to confirm that CA Anchit Garg (DIN: 10759438) who has been appointed as additional director under category of Non-Executive Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**