



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

**Subject: Continuous Disclosure of material events or information under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Internal 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 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that on the recommendations of the Audit Committee Board of Directors of the company in their meeting held on 08<sup>th</sup> September, 2025 have appointed CA Shubham Chopra (M.N.: 461130) as an Internal Auditor of the Company with effect from 08<sup>th</sup> Day of September, 2025 to conduct Internal audit for financial year 2025-26 onwards.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 Disclosure & Brief Profile of Internal Auditor is enclosed in Annexure – I.

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 **05.00 p.m.** and concluded at **07.45 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**



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### ANNEXURE-I

#### 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 CA. Shubham Chopra, Chartered Accountant as an Internal Auditor of the Company)

| S. No. | Particulars  | Description  |
|--------|--|--|
| 1      | reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                      | Appointment of CA Shubham Chopra as an Internal Auditor of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015   |
| 2      | Date of appointment/ <del>re-appointment</del> /cessation (as applicable) and term of appointment/ <del>re-appointment</del> | Date of appointment: 08 <sup>th</sup> September 2025<br>Term of appointment: To hold office of Internal auditor w.e.f. 08 <sup>th</sup> September, 2025, to conduct Internal audit for financial year 2025-26 onwards. |
| 3      | brief profile (in case of Appointment- <del>re-appointment</del> )   | Mr. Shubham Chopra is a chartered accountant and experienced in GST, income tax, audits, and TDS. Known for his careful and responsible work style, he has handled diverse tax and finance tasks.                      |
| 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