



# VIJIFINANCELIMITED

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> December, 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, BBD Bagh, Kolkata, West Bengal 700001	

**Subject: Outcome of Board Meeting held on Monday, 08<sup>th</sup> December, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

With reference to the above captioned subject, and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company in their meeting held today i.e. Monday, 08<sup>th</sup> December, 2025, has inter alia, considered and approved the following businesses:

- (a) Increase in the Authorized Share Capital of the Company from Rs. 18.00 Crore (divided into 18,00,00,000 Equity Shares of Re. 1/- each) to Rs. 30.00 Crore (divided into 30,00,00,000 Equity Shares of Re. 1/- each) subject to approval of the shareholders of the Company in ensuing Annual General Meeting.
- (b) Alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to approval of the shareholders of the Company in ensuing Annual Ordinary General Meeting.
- (c) Appointment of Mr. Ashish Verma (DIN: 07665222) as an Additional Director in the category of Professional Non-Executive Non-Independent Director of the Company w.e.f. 08<sup>th</sup> December, 2025 subject to approval of members in ensuing 31<sup>st</sup> Annual General Meeting.

- (d) Notice convening of 31st Annual General Meeting (AGM) of the Company on Wednesday, 31st day of December, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
- (e) Office of CA Anchit Garg (DIN: 10759438) Independent Director of the company ceased with effect from 08<sup>th</sup> December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (f) Office of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director of the Company ceased with effect from 08<sup>th</sup> December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (g) Resignation of Mr. Nitesh Gupta (DIN: 09248507) from the Whole-Time Director & Key Managerial Personnel of the company, with effect from the closure of business hours on 08<sup>th</sup> December, 2025.
- (h) Reconstitution of Committees of Board of member's w.e.f. 10<sup>th</sup> December, 2025 in the following manners: -

#### **AUDIT COMMITTEE DETAILS**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category of Directors</b>	<b>Designation in the Committee</b>
01	Ms. Sakshi Chourasiya	Non-Executive Woman Independent Director	Chairperson
02	Ms. Palak Malviya	Non-Executive Woman Independent Director	Member
03	Mr. Ashish Verma	Non-Executive Non-Independent Director	Member

#### **NOMINATION AND REMUNERATION COMMITTEE DETAILS**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category of Directors</b>	<b>Designation in the Committee</b>
01	Ms. Sakshi Chourasiya	Non-Executive Woman Independent Director	Chairperson
02	Ms. Palak Malviya	Non-Executive Woman Independent Director	Member
03	Mr. Ashish Verma	Non-Executive Non-Independent Director	Member

#### **STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Category of Directors</b>	<b>Designation in the Committee</b>
01	Ms. Sakshi Chourasiya	Non-Executive Woman Independent Director	Chairperson

02	Ms. Palak Malviya	Non-Executive Woman Independent Director	Member
03	Mr. Ashish Verma	Non-Executive Non-Independent Director	Member

(i) Other routine business with the permission of chair.

Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 are being submitted separately in pdf and xbrl form with in prescribed time limit.

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

The Meeting of the Board of Directors commenced at **03.00 p.m.** and concluded at **05.30 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**