



# 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

**Date: 08<sup>th</sup> December, 2025**

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| 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<br>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 Mr. Ashish Verma (DIN: 07665222) as an Additional Director under the category of Professional Non-Executive Non- Independent Director.**

**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. Ashish Verma (DIN: 07665222) as an Additional Director under the category of Professional Non-Executive Non- 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 director 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 **03.00 p.m.** and concluded at **05.30 p.m.**

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

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**

**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. Ashish Verma (DIN: 07665222) as an Additional Director under the category of Professional Non-Executive Non-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 Mr. Ashish Verma as an Additional Director under the category of Professional Non-Executive Non-Independent Director of the Company.
- II. **A) Date of Appointment/~~re-appointment~~/~~cessation~~:** w.e.f. 08<sup>th</sup> December, 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:-**

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| <b>Particular</b>   | <b>Appointment as an Additional Director under the category of Professional Non-Executive Non-Independent Director</b> |
| <b>Name</b>   | Mr. Ashish Verma   |
| <b>Father's name</b>  | Mr. Gokul Prasad Verma   |
| <b>Director identification Number</b>   | 07665222   |
| <b>Date of Birth</b>  | 13/11/1967   |
| <b>Age</b>  | 58 Years   |
| <b>Education/ Qualification</b>   | MA, M.Phil, M.Ed, MBA  |
| <b>Experience</b>   | 38 years of experience in Education and Administration.  |
| <b>No. of company/ies in which directorship held except appointee company</b> | VIJI HOUSING FINANCE LIMITED   |

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

-No relationship with any director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June14, 2018 read with Circular No. LIST/ COMP/14/2018-19 and NSE/CML/2018/24 dated June20, 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. Ashish Verma (DIN: 07665222) who has been appointed as additional director under category of Professional 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**

