



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: 08th December, 2025

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 of material events or information in pursuance of Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Mr. Nitesh Gupta (DIN: 09248507) from the position of Whole-Time Director & Key Managerial Personnel 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with reference to the amended 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 31st December, 2024; regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Nitesh Gupta (DIN: 09248507)**, Whole-Time Director & KMP of the Company has tendered his resignation from the position of **Whole-Time Director & Key Managerial Personnel** of the Company with effect from the close of business hours on 08th December, 2025, due to the desire of Director to focus on his personal business endeavors, as he is unable to devote time to the affairs of the Company.

Further the Company has also received confirmation from Director that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The said confirmation received from Whole Time director is enclosed herewith disclosure.

Further, the resignation of Key managerial personal is one of the material events as per Regulation 30 read with Para A of Part A of Schedule III of Listing regulation, therefore detailed reason for such resignation of the Whole Time Director is enclosed herewith as 'Annexure A'.

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 **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

Encl: Continuous Disclosure and Resignation letter received from the Whole Time Director with detailed reasons.



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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7C OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

RESIGNATION OF MR. NITESH GUPTA (DIN: 09248507) FROM THE POSITION OF WHOLE-TIME DIRECTOR & KEY MANAGERIAL PERSONNEL OF THE COMPANY.

S. No.	Particulars	Resignation of Director
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Whole-Time Director & Key Managerial Personnel of the Company to focus on his personal business endeavors, as he would be unable to devote time to the affairs of the Company. Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Resignation from the position of Whole-Time Director & Key Managerial Personnel of the Company with effect from closing of business hours of 08 th December, 2025.
3	brief profile (in case of Appointment)	Not applicable in case of cessation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable in case of cessation

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2, Usha Ganj,
Jaora Compound,
Indore-452001(M.P.)

Date: 8th December, 2025

Subject: Resignation from the position of Whole-Time Director & Key Managerial Personnel of the company.

Dear Sir/Madam,

I am writing to formally resign from the position of Whole-Time Director & Key Managerial Personnel of the company effective from close of business hours on 8th December, 2025 **to focus on my personal business endeavors, as I am unable to devote time to the affairs of the Company.**

I confirm that there are no other material reasons for my resignation other than those stated above.

I am thankful to the chairman of the Board and all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

Yours Faithfully,

Nitesh
NITESH GUPTA
DIN: 09248507
FLAT NO 202 NAVYA REGENCY
62-63 PADAMA WATI COLONY,
INDORE MADHYA PRADESH 452001



*Received and accepted
w.e.f close of business
hours of 08/12/2025.*