VIJI Finance Limited

To,
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex, Mumbai 400051

Date: 13th August, 2021

Subject: Reply to clarification sought dated 05.08.2021 regarding outcome of Board meeting held on July 27, 2021.

Ref: Viji Finance Limited (NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject and email dated 05.08.2021 whereby you have asked to clarify few points regarding outcome of Board meeting held on July 27, 2021.

In view of the above, we would like to provide point wise clarification as required by you:

1. **No other material reasons other than provided (confirmation from resigning director)**

   Please note that there are no other material reasons for the resignation of Ms. Juhee Verma other than those mentioned in the resignation letter.

   (Confirmation from resigning director attached)

2. **Detailed Reasons for Resignation**

   The detailed reasons for resignation of Ms. Juhee Verma are mentioned in the resignation letter which is attached with this letter.

3. **Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018.**

   With reference to the submission of outcome of Board meeting held on July 27, 2021 and the Continuous Disclosure submitted on 28th July, 2021 about the appointment of Mr. Nitesh Gupta (DIN: 09248507) as Additional Director as well as Whole-Time Director.

   We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Nitesh Gupta as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

   Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please also note that we have already submitted the Continuous Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Mr. Nitesh Gupta and resignation of Ms. Juhee Verma.

We are also attaching the above mentioned submissions with this letter for your reference and records.

Hope above will clarify the matter.

Thanking you,

For Viji Finance Limited

Vijay Kothari
Managing Director
DIN: 00172878

VIJI FINANCE LIMITED

VIJI Finance Limited

23rd July 2021

To, The Secretary, Corporate Relationship Department, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary **The National Stock Exchange Limited** BandraKurla Complex Mumbai
To The Secretary **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Continual Disclosure regarding Resignation of Independent Director in pursuance of Reg. 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 (Change in Directors)

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir / Madam,
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Ms. Juhee Verma (DIN: 07691682) has tendered her resignation from the position of the "Non-Executive Independent Director" of the Board and all the Committees of the Company thereof with effect from 27th July, 2021.

Further the Company has also received confirmation from Ms. Juhee Verma that there are no other material reasons for her resignation other than those mentioned in her resignation letter dated 23rd July, 2021. The said confirmation received is enclosed herewith.

Further, the Change in Directors is one of the material events as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, detailed reason for such resignation of the Independent Director is mention below as per the requirement of sub-para 7B of Para A of Part A of Schedule III of Listing Regulations:
You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours Faithfully,
For VIJI FINANCE LIMITED

VIJAY KOTHARI
DIN: 00172878

VIJI FINANCE LIMITED

VIJI Finance Limited

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

(Resignation of Ms. Juhee Verma (DIN: 07691682) from the position of Independent Director of the Company)

Sr.No.	Disclosure Requirement	Details
1	Reason for Change viz ~~appointment,~~ resignation, ~~Removal, death or otherwise~~.	Resignation due to preoccupations and other personal reasons
2	Date of ~~Appointment~~ Cessation ~~(as appliable) & term of Appointment~~	w.e.f. 27th July, 2021
3	Term of Appointment	Not applicable in case of resignation
4	Brief Profile	Not applicable in case of resignation
5	Disclosure of Relationship between Directors	Not applicable in case of resignation

Thanking You,
Yours Faithfully,

For VIJI FINANCE LIMITED

VIJAY KOTHARI
DIN: 00172878

VIJI FINANCE LIMITED

www.vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off.:11/2, Usha Ganj, Indore 452001 (M.P.) TeleFax: +91 731 4246092

Dated: 23rd July, 2021

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

Dear Sir,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Non-executive Independent Director of the Company; I am, therefore, hereby tendering my resignation from position of Non-Executive Independent Director of the Company and all the Committees there under with effect from **27th July, 2021**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm and declare that there are no material reasons for my resignation other than those provided above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: Juhee

(JUHEE VERMA)
DIRECTOR
DIN: 07691682
AHD-42, PANDIT DEEN DAYAL UPADHYAY NAGAR,
NEAR BAPAT HOSPITAL
SUKHALIYA, INDORE (M.P.) 452010

VIJI Finance Limited

Dated: 28th July, 2021

To, The Secretary, Corporate Relationship Department, **The BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary, Corporate Relationship Department, **The National Stock Exchange Limited** BandraKurla Complex Mumbai
To The Secretary Corporate Relationship Department, **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with sub-para 7of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for Change in Directors

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III of the said Listing Regulations, this is to inform you that Mr. Nitesh Gupta (DIN: 09248507) has been appointed as an Additional director as well as Whole-Time Director of the Company for a period of 3 (three) years with effect from 27th July, 2021,subject to approval of members in the ensuing Annual General Meeting of the company.

Further, the Change in Directors is one of the material events as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore a detailed Disclosure & Brief Profile of Directors is enclosed with this letter.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878

Enclosure: Brief Profile of Director

VIJI
Finance Limited

CONTINUAL 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 Mr. Nitesh Gupta (DIN: 09248507) asan Additional Director as well as Whole-Time Director)

I. **Reason for Change:-** Appointment of Additional Director as well as Whole Time Director

II. **A) Date of Appointment:-**27th July, 2021
B) Term of Appointment: - 3 years (27thJuly, 2021 to 26th July 2024)

III. Brief Profile:-

PARTICULAR	**Appointment of Additional Director as well as Whole-Time Director**
Name	Nitesh Gupta
Fathers name	Mr. Nand Kishore Gupta
Director Identification No.	09248507
Permanent Account No.	AGCPG3056G
Date of Birth	01.01.1977
Age	44 years
Education/ Qualification	B.com , M.com
Experience	22 years of experience in Banking and Finance sector
No. of company/ies in which directorship held except appointee company.	NIL

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned Director with the existing directors of the Company.

For VIJI FINANCE LIMITED

VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878

VIJI FINANCE LIMITED