VIJI
Finance Limited

Dated: 14th November, 2018

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

Subject:- Outcome of Board meeting held on 14th November, 2018
Ref: Viji Finance Limited (BSE Security Code 537820; NSE Symbol: VIJIFIN ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at the meeting held today i.e. Wednesday 14th November, 2018 has inter alia, approved the following matters:

1. Approval of Un-Audited Financial Statements of the Company for the quarter as well as half year ended on 30th September, 2018 together with Statement of Assets and Liabilities and Limited Review Report.
2. Approval of Resignation of Mr. Hiren Kamdar (DIN: 03584178) from the Directorship of the company w.e.f. 14.11.2018.
3. Approval of Appointment of Mr. Ashish Verma (DIN: 07665222) as an Additional Independent Director w.e.f. 14.11.2018.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosures regarding change in directors are being submitted separately.

The Meeting of the Board of Directors commenced at 6 p.m. and concluded at 7.20 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

For Viji Finance Limited

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

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Finance Limited

Dated: 14th November, 2018

To, The Secretary, Corporate Relationship Department, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary **The National Stock Exchange Limited** Bandra Kurla 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 under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.
Thanking You,
Yours faithfully,
FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

Enclosure: Brief Profile of Directors.

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. Ashish Verma (DIN: 07665222) as Additional Director as well as Independent Director)

I. **Reason for Change:-** Appointment of Director

II. **A) Date of Appointment:-**14.11.2018
B) Term of Appointment: - 5 years

III. Brief Profile:-

PARTICULAR	**Appointment of Independent Director**
Name	Ashish Verma
Fathers name	Mr. Gokul Prasad Verma
Director Identification No.	07665222
Permanent Account No.	ATSPA5493L
Date of Birth	13/11/1967
Age	51
Education/ Qualification	MA ,M.phil, M.Ed, MBA
Experience	32 years
No. of company/ies in which directorship held except appointee company.	3

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned independent director with the existing directors on the board of Viji Finance Limited.

FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

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

(Resignation of Mr. Hiren Kamdar (DIN: 03584178) from Directorship of the Company)

I. **Reason for Change:-** Resignation from Directorship due to pre occupation

II. **A) Date of Cessation:-** 14.11.2018
B) Term of Appointment:- Not Applicable in case Resignation

III. **Brief Profile:-** Not Applicable in case Resignation

IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878