VIJI
Finance Limited

Date: 22nd April 2022

To, The Secretary, Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary **The National Stock Exchange of India Limited** Bandra Kurla Complex Mumbai 400051
To The Secretary **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Intimation for Resignation of Mr. Babalu Suryawanshi from the post of "Additional Director as well as Managing Director" under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

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 Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mr. Babalu Suryawanshi (DIN: 06776869) has vide letter dated April 21, 2022 resigned from the position of "Additional Director as well as Managing Director" of the Company w.e.f. 25th April, 2022 due to personal occupancy.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure is as under:

I. **Reason for Change:-** Resignation due to personal occupancy.

II. A) **Date of Cessation:**-25.04.2022
B) **Term of Appointment:** - Not applicable in case of Resignation

Web : www.vijifinance.com, E-mail : info@vijifinance.com CIN : L65192MP1994PLC008715

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

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

Thanking You,

Yours Faithfully,

For VIJI FINANCE LIMITED

Nitesh

Nitesh Gupta
Whole- Time Director
DIN: 09248507

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