

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



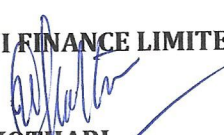
CONTINUAL DISCLOSURE UNDER SUB-PARA 7B OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015:

(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 applicable) & term of Appointment	w.e.f. 27 th 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



JUHEE VERMA

AHD-42, Pandit Deen Dayal Upadhyay Nagar, Near Bapat Hospital Sukhaliya, Indore (M.P.)

Dated: 23rd July, 2021

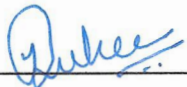
To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2, Usha Ganj, Jaora Compound,
Indore-452001(M.P.)

Dear Sir,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

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

With warm regards,

SIGNATURE: _____

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

Enclosed: Resignation letter

Dated: 23rd July, 2021

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

Dear Sir,

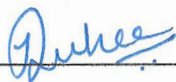
Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Non-executive Independent Director of the Company; I am, therefore, hereby tendering my resignation from position of Non-Executive Independent Director of the Company and all the Committees there under 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 VERMA)
DIRECTOR
DIN: 07691682
AHD-42, PANDIT DEEN DAYAL UPADHYAY NAGAR,
NEAR BAPAT HOSPITAL
SUKHALIYA, INDORE (M.P.) 452010