

Date: 26th August, 2021

To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange 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	

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Ref: Viji Finance's intimation to Stock Exchanges dated 22.07.2021 regarding reclassification request received from Mr. Manish Tambi and Mrs. Neha Tambi for removal of their name from 'Promoter & Promoter Group' Category; and

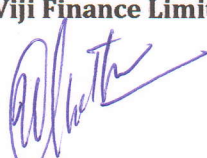
Viji Finance's intimation to Stock Exchanges dated 28.07.2021 regarding Board approval for such reclassification.

Further to the above, we wish to inform you that the Company has submitted an application with your office on 25th August, 2021, seeking your approval for the removal of names of Mr. Manish Tambi and Mrs. Neha Tambi from 'Promoter & Promoter Group' Category under Regulation 31A of SEBI Listing Regulations.

Request you to kindly take the same on record and oblige.

Thanking you,

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878

