

Dated: 26.10.2021

To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary, Corporate Relationship Department, The National Stock Exchange Limited Bandra Kurla 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 7 of Para A of Part A of Schedule III of the SEBI (LODR) 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 sub-para 7 of Para A of Part A of Schedule III of the said Listing Regulations, this is to inform you that Board of Directors of the Company in their Meeting held on 25th October, 2021 appointed Ms. Sakshi Chourasiya (DIN: 09370037) as an Additional director as well as Non-Executive Independent Director of the Company for a period of 5 (five) years with effect from 25th October, 2021, subject to approval of members in the forthcoming Annual General Meeting of the company.

Further, Appointment of Director 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


VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878



Enclosure: Brief Profile of Director



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 Ms. Sakshi Chourasiya (DIN: 09370037) as an Additional Director as well as Independent Director)

I. Reason for Change:- Appointment of Additional Director as well as Independent Director

II. A) Date of Appointment:-25th October, 2021

B) Term of Appointment: - 5 years (25th October, 2021 to 24th October 2026)

III. Brief Profile:-

PARTICULAR	Appointment of Additional Director as well as Independent Director
Name	Sakshi Chourasiya
Fathers name	Shri Laxmi Narayan Chourasiya
Director Identification No.	09370037
Permanent Account No.	AWQPC5804N
Date of Birth	24.08.1991
Age	30 years
Education/ Qualification	B.Tech.
Experience	8 years of experience in administration
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

