



Dated: 27th September, 2019

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:- Continuous 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 Scrip 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 Continuous 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 Statutory Auditor & Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED

Stuti Sinha
Stuti Sinha
Company Secretary
A42371





**CONTINUOUS 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 M/s Shyam Nagori & Co. (FRN: 004573C) as Statutory Auditor of the Company)

I. Reason for Change: - Appointment of Auditor approved by members in the Annual General Meeting of the company held on 27.09.2019.

II. A) Date of Appointment:- 27.09.2019

B) Term of Appointment: - 5 years

III. Brief Profile:-

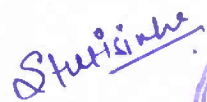
PARTICULAR	Appointment of Statutory Auditor
Name of the Auditor's Firm	Shyam Nagori & Company
Constitution of Firm	Proprietorship firm
Name of Auditor	Mr. Shyam Nagori
Membership No.	073609
Firm Registration Number	004573C
Income Tax PAN of Auditor	AAPPN8116P
Brief Bio-Data	M/s. Shyam Nagori & Co., Chartered Accountants Proprietorship firm has a long and prestigious history and engaged in the profession of Chartered Accountancy since from 1989. The firm has overall standing of more than 30 years.

IV. Disclosure of Relationship between Directors:- M/s Shyam Nagori & Company is not having any relationship with any directors.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary
A42371





**CONTINUOUS 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 an Independent Director of the company)

- I. Reason for Change:-** Appointment of Director approved by members in the Annual General Meeting of the company held on 27.09.2019.
- 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	52
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 with the existing directors.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED

Stuti Sinha
Stuti Sinha
Company Secretary
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