

Dated: 28th July, 2021

To, The Secretary, Corporate Relationship Department, The BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary, Corporate Relationship Department, The National Stock Exchange Limited BandraKurla 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 for 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 7 of Para A of Part A of Schedule III of the said Listing Regulations, this is to inform you that Mr. Nitesh Gupta (DIN: 09248507) has been appointed as an Additional director as well as Whole-Time Director of the Company for a period of 3 (three) years with effect from 27th July, 2021, subject to approval of members in the ensuing Annual General Meeting of the company.

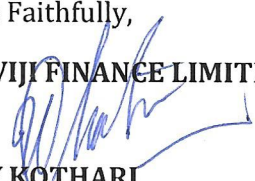
Further, the Change in Directors is one of the material events as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore a detailed Disclosure & Brief Profile of Directors is enclosed with this letter.

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 Mr. Nitesh Gupta (DIN: 09248507) asan Additional Director as well as Whole-Time Director)

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

II. A) Date of Appointment:-27th July, 2021

B) Term of Appointment: - 3 years (27thJuly, 2021 to 26th July 2024)

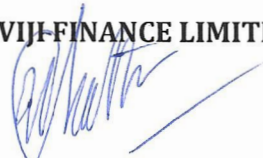
III. Brief Profile:-

PARTICULAR	Appointment of Additional Director as well as Whole-Time Director
Name	Nitesh Gupta
Fathers name	Mr. Nand Kishore Gupta
Director Identification No.	09248507
Permanent Account No.	AGCPG3056G
Date of Birth	01.01.1977
Age	44 years
Education/ Qualification	B.com , M.com
Experience	22 years of experience in Banking and Finance sector
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

