VIJI
Finance Limited

Dated: 28th 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.:- Extract of Board Meeting Minutes for Re-classification/Removal of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Dear Sir/Madam,

With reference to our earlier letter dated 22nd July, 2021 informing about the requests received for Removal of Names from Promoter and Promoter Group and further our letter dated 27th July, 2021 regarding outcome of the Board Meeting, whereby the Board of Directors have approved (subject to the approval of Stock Exchanges and/or such other approvals, if any, as may be required) the following Re-classification/Removal requests received under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') from:

1. Mr. Manish Tambi& Mrs. Neha Tambi seeking removal of their names from 'Promoter & Promoter Group' Category, as they are not holding any equity shares in the Company.

Further, in accordance with Regulation 31A of the Listing Regulations, the Extract of the minutes of the meeting of the Board of Directors of the Company approving the request for re-classification/removal as stated above are enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully

For VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

Enclosed as Above

Web : www.vijifinance.com; E-mail : info@vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Ushaganj, Jaora Compound, Indore 452001 (M.P.) TeleFax : +91 731 4246092

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CERTIFIED TRUE COPY OF THE EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF THE DIRECTORS OF THE COMPANY IN THEIR MEETING (NO.02/2021-22) HELD ON TUESDAY27THDAY OF JULY, 2021 AT THE REGISTERED OFFICE OF THE COMPANY

To consider and approve the requests received from Promoters for removal of their names from Promoter & Promoter Group Category.

The Chairman informed to the Board that Mr. Manish Tambi and Mrs. Neha Tambi belonging to the Promoters Group of the Company had vide their letter dated July21, 2021 (received by the Company on July 22, 2021) requested the Company for removal of their names from "Promoter & Promoter Group " Category of the Company.

The Board was also informed about the rationale for such re-classification/removal that Mr. Manish Tambi and Mr. Neha Tambi do not hold any equity shares of the Company as on date and therefore do not have any voting rights in the Company but still have their names under Promoter/Promoter Group Category in the shareholding pattern filed by the Company with the stock exchanges. Moreover, Mr. Manish Tambi and Mr. Neha Tambi are not engaged in the management or day to day affairs of the Company or involved in management or policy decisions of the Company in any manner and also do not have any right either to appoint any Director of the Company and none of their act would influence the decision taken by the Company.

Further the Board was also briefed that Mr. Manish Tambi and Mrs. Neha Tambi both had specifically mentioned in their respective requests that they are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and they have also confirmed that at all times from the date of such re-classification/removal of name, they shall continue to comply with conditions mentioned in sub-clause (i),(ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Listing Regulations and shall also comply with conditions mentioned at sub-clause (iv) and (v) of clause (b) of sub- regulations(3) of regulation 31 Aof SEBI Listing Regulations for a period of not less than three years from the date of such reclassification/removal of their name.

Accordingly on the basis of the rationale and the confirmation provided by them in accordance with provisions of Regulation 31A of the Listing Regulations the Board was of the view that the above mentioned requests for reclassification/removal of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of Stock Exchanges, shares of the Company are listed and/or such other approval, if any, as may be necessary in this regard.

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The Board was also informed that none of the Directors of the Company is/are interested in this resolution .The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015('the Listing Regulations') and subject to the approval of Stock Exchanges where the shares of the Company are listed and/or such other approval, if any, as may be required, the requests for re-classification/removal as received from Mr. Manish Tambi and Mrs. Neha Tambi for removal their name from "Promoter & Promoter Group" Category of the Company be and are hereby approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT Shri Vijay Kothari,(DIN:00172878)Managing Director and Mr. Ashish Verma (DIN: 07665222)Director of the Company be and are hereby severally authorized to make application to stock exchanges for removal of name of Mr. Manish Tambi and Mrs. Neha Tambi from "Promoter and Promoter Group" Category.

RESOLVED FURTHER THAT Mr. Vijay Kothari, (DIN:00172878) Managing Director of the company and Mr. Ashish Verma (DIN: 07665222)Director be and are hereby severally authorized to sign applications, papers, documents and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company."

-CERTIFIED TRUE COPY-
FOR VIJI FINANCE LIMITED

VIJI FINANCE LIMITED

Vijay Kothari	**Ashish Verma**
Managing Director	**Director**
DIN: 00172878	**DIN: 07665222**

Note: The above resolution was duly passed unanimously.