

Dated: 28th August, 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 & Internal Auditor of the Company is annexed as **Annexure A**.

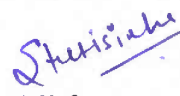
Further, detailed reason as required under clause 7A of sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended up to date is annexed as **Annexure B**.

This is for your information and record.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary
M.No. 42371



ANNEXURE-A

1. 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

(Resignation of M/s. Spark & Associates, Chartered Accountants, Indore (ICAI Registration Number 005313C), Statutory Auditor of the Company)

- I. **Reason for Change:** - Resignation of Auditor
- II. **A) Date of Cessation:-** Resignation will be effective from conclusion of the ensuing 25th Annual General Meeting
B) Term of Appointment:- Not Applicable in case Resignation
- III. **Brief Profile:-** Not Applicable in case Resignation
- IV. **Disclosure of Relationship between Directors:-** Not Applicable in case Resignation.

2. 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. Naveen Malav, Chartered Accountant as Internal Auditor of the Company)

- I. **Reason for Change:-** Appointment of Internal Auditor
- II. **A) Date of Appointment:-** 27.08.2019
B) Term of Appointment: - On Continuous Basis

III. Brief Profile:-

PARTICULAR	Appointment of Internal Auditor
Name	Mr. Naveen Malav
Fathers name	Mr. Dulichand Malav
Membership No.	435017
Permanent Account No.	DETPM9568B
Date of Birth	21/07/1990
Age	29
Education/ Qualification	C.A (ICAI) B.Com (Bachelor of Commerce)
Experience	3 years

IV. Disclosure of Relationship between Directors:-

There is no relationship with the existing directors.

FOR VIJI FINANCE LIMITED

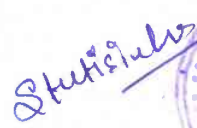
Stuti Sinha
Stuti Sinha
Company Secretary
M.No. 42371



**ANNEXURE-B****Detailed Reason for Resignation of Auditor as required under clause 7A of sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The existing Statutory Auditors M/s Spark & Associates have tendered their resignation to the Company, on account of their pre occupation in other assignments due to which they will not be able to devote sufficient time to the affairs of the Company. Auditor also informed that there is no material reason other than stated in resignation letter. Resignation Letter as received from Auditor is enclosed herewith.

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary
M.No. 42371





SPARK & ASSOCIATES
CHARTERED ACCOUNTANTS

SPARK House, 51, Scheme No. 53, Vijay Nagar,
Near Medanta Hospital, INDORE-452011 (M.P.)
Tel. : 0731-4230240, E-Mail : info@ca-spark.com
www.ca-spark.com

Dated: 27-Aug-19

To,
The Board of Directors,
VIJI FINANCE LIMITED
(CIN: L65192MP1994PLC008715)

Subject: Resignation as Statutory Auditor of Viji Finance Limited

Dear Sir

This is to inform you that due to pre-occupation in other assignments, we are not in position to devote our time to the affairs of the company hence we are not in a position to carry out the Statutory Audit of your company.

Accordingly we are submitting our resignation as Statutory Auditor of the Company with effect from the conclusion of the ensuing 25th Annual General Meeting of the Company. There is no material reason other than stated above.

We therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company.

For SPARK & Associates
Chartered Accountants
FRN:005313C

Pankaj Kumar Gupta
Partner
Membership No. 404644

