



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 08th September, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Independent Director of the Company.

Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024; regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Rajendra Sahay Shrivastava (DIN: 00021576)**, Non-Executive Independent Director of the Company has tendered his resignation from the position of **Non-Executive Independent Director** of the Company as well as from all committee with effect from the close of business hours on 08th September, 2025.

Further the Company has also received confirmation from Independent Director that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 08th September, 2025. The said confirmation received from director is enclosed herewith.

Further, the resignation of Independent Director is one of the material events as per Regulation 30 read with Sub-Para 7B Para A of Part A of Schedule III of Listing

regulation, therefore detailed reason for such resignation of the Independent Director is enclosed herewith.

Further, aforesaid disclosure shall also be available on the website of the Company at www.vijifinance.com and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at **05.00 p.m.** and concluded at **07.45 p.m.**

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

Encl: Continues Disclosure and Resignation letter received from Independent Director with detailed reasons.



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7B OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

RESIGNATION OF MR. RAJENDRA SAHAY SHRIVASTAVA (DIN: 00021576), FROM THE POST OF NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Resignation of Independent Director
1	reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation from the position of Non-Executive Independent Director of the Company <i>due to the reason that he is residing outside the city where the registered office of the Company is situated, making it increasingly difficult for him to participate effectively in meetings and committee meetings.</i> Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Resignation from the position of Independent Director of the Company the Board as well as from all committee of the Board with effect from closing of business hours of 08 th September, 2025
3	brief profile (in case of Appointment)	Not applicable in case of cessation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable in case of cessation
Additional Information in case of resignation of an Independent Director:		
1	Letter of Resignation along with detailed reason for resignation as given by the said director	Resignation letter along with detailed reason given by Independent director is enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL (Except Directorship position hold till the close of business hours of 08 th September, 2025 in Viji Finance Limited)
3	The independent director shall, along with the detailed reasons, also	Mr. Rajendra Sahay Shrivastava has confirmed that there are no material reasons for his

	provide a confirmation that there is no other material reasons other than those provided.	resignation other than those mentioned in his attached resignation letter.
--	---	--

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

08th September, 2025

To,

**THE BOARD OF DIRECTORS,
VIJI FINANCE LIMITED
11/2, USHA GANJ, JAORA COMPOUND,
INDORE (M.P.)-452001**

**SUBJECT: RESIGNATION FROM THE POSITION OF NON-EXECUTIVE INDEPENDENT
DIRECTOR OF THE COMPANY.**

Dear Sir

I hereby tender my resignation from the position of Independent Director of the Company from the Board as well as from all committee with effect from 8th September, 2025 closing of business hours.

As I am residing outside the city where the registered office of the Company is situated, now it has become increasingly difficult for me to participate effectively in the meetings and committee meeting and discharge my responsibilities as an Independent Director.

I confirm that there are no other material reasons for my resignation other than those stated above.

I am thankful to the chairman of the Board and all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

Yours Faithfully,



**RAJENDRA SAHAY SHRIVASTAVA
DIN: 00021576
136, SAGAR AVENUE,
AYODHYA BYPASS ROAD,
BHOPAL 462041 (M.P.)**