VIJI
Finance Limited

To,
The Secretary
**The National Stock Exchange Limited**
Bandra Kurla Complex,
Bandra (E), Mumbai (M.H.)-400051

Dated: 22.11.2018

**Subject: - Reply to your e-mail dated November 19, 2018 regarding announcement submitted regarding Board meeting held on November 14, 2018.**

**Ref: Viji Finance Limited (NSE Symbol: VIJIFIN; ISIN: INE159N01027)**

Respected Mam/Sir,

We are in receipt of your e-mail regarding announcement submitted regarding Board meeting held on November 14, 2018, in this regard please note that we have already submitted the brief profile of the Director 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 Continual Disclosure Requirement for Listed Entities on NEAPS on 14.11.2018 vide Application No. 2018/Nov/4005/4121 under the following path

**NEAPS > Compliance > Announcement > Change in Director(s)**

We are also enclosing with this letter copy of the above disclosure filed for your reference.

Kindly consider the above submission.

**Thanking You,**

**Yours Faithfully,**

**FOR VIJI FINANCE LIMITED**

VIJI FINANCE LIMITED

Stuti Sinha

**Stuti Sinha**
**Company Secretary and Compliance Officer**

www.vijifinance.com
CIN : L65192MP1994PLC008715
Regd. Off.:11/2, Usha Ganj, Indore 452001 (M.P.) TeleFax: +91 731 4246092

VIJI
Finance Limited

Dated: 14th November, 2018

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|---|---|
| To,<br>The Secretary,<br>Corporate Relationship Department,<br>**Bombay Stock Exchange Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To<br>The Secretary<br>**The National Stock Exchange Limited**<br>Bandra Kurla Complex Mumbai |
| To<br>The Secretary<br>**The Calcutta Stock Exchange Limited**<br>4, Lyons Range, Dalhousie, Murgighata,<br>B B D Bagh, Kolkata,<br>West Bengal 700001 | |

**Subject:- Outcome of Board meeting held on 14th November, 2018**
**Ref: Viji Finance Limited (BSE Security Code 537820; NSE Symbol: VIJIFIN ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at the meeting held today i.e. Wednesday 14th November, 2018 has inter alia, approved the following matters:

1. Approval of Un-Audited Financial Statements of the Company for the quarter as well as half year ended on 30th September, 2018 together with Statement of Assets and Liabilities and Limited Review Report.
2. Approval of Resignation of Mr. Hiren Kamdar (DIN: 03584178) from the Directorship of the company w.e.f. 14.11.2018.
3. Approval of Appointment of Mr. Ashish Verma (DIN: 07665222) as an Additional Independent Director w.e.f. 14.11.2018.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosures regarding change in directors are being submitted separately.

The Meeting of the Board of Directors commenced at 6 p.m. and concluded at 7.20 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

**For Viji Finance Limited**

VIJI FINANCE LIMITED

Vijay Kothari
Managing Director
DIN: 00172878

VIJI
Finance Limited

Dated: 14th November, 2018

| | |
|---|---|
| To,<br>The Secretary,<br>Corporate Relationship Department,<br>**Bombay Stock Exchange Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To<br>The Secretary<br>**The National Stock Exchange Limited**<br>Bandra Kurla Complex Mumbai |
| To<br>The Secretary<br>**The Calcutta Stock Exchange Limited**<br>4, Lyons Range, Dalhousie, Murgighata,<br>B B D Bagh, Kolkata,<br>West Bengal 700001 | |

**Sub:- Continual 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 Security 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 Continual 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 Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.
Thanking You,
Yours faithfully,
**FOR VIJI FINANCE LIMITED**

VIJI FINANCE LIMITED

**Vijay Kothari**
**Managing Director**
**DIN: 00172878**

**Enclosure: Brief Profile of Directors.**

VIJI
Finance Limited

**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. Ashish Verma (DIN: 07665222) as Additional Director as well as Independent Director)**

I. **Reason for Change:-** Appointment of Director

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 | 51 |
| 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 of the above mentioned independent director with the existing directors on the board of Viji Finance Limited.

**FOR VIJI FINANCE LIMITED**

VIJI FINANCE LIMITED

**Vijay Kothari**
**Managing Director**
**DIN: 00172878**

Finance Limited

**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**

**(Resignation of Mr. Hiren Kamdar (DIN: 03584178) from Directorship of the Company)**

I. **Reason for Change:-** Resignation from Directorship due to pre occupation

II. **A) Date of Cessation:-** 14.11.2018

**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.

**FOR VIJI FINANCE LIMITED**

VIJI FINANCE LIMITED

**Vijay Kothari**
**Managing Director**
**DIN: 00172878**