



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: 25th July, 2024

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, 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 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for re-appointment of Whole Time Director.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with reference to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 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 re-appointment Mr. Nitesh Gupta (DIN: 09248507) as Whole Time Director of the Company for a period of 3 years w.e.f. 27th July, 2024 to 26th July 2027, subject to the approval of members in ensuring Annual General Meeting.

Disclosure and Brief Profile of Executive Director is enclosed with this letter.

The Meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 4.40 P.M.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on website of the Company at www.vijifinance.com

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
Chairman & Managing Director
DIN: 00172878

Enclosure: Brief Profile of Executive Director

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

[Re-appointment of Mr. Nitesh Gupta (DIN: 09248507) as Whole-Time Director of the Company]

I. Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise:~~

Re-appointment of Mr. Nitesh Gupta (DIN: 09248507), as Whole-Time Director of the Company.

II. A) Date of ~~Appointment/re-appointment/cessation~~:- w.e.f 27th July, 2024

B) Term of ~~Appointment/re-appointment~~:- 3 years, w.e.f. 27th July, 2024 to 26th July, 2027 subject to the approval of members in ensuring Annual General Meeting

III. Brief Profile:

PARTICULARS	Re-Appointment of Whole Time Director
Name	Mr. Nitesh Gupta
Father's name	Mr. Nand Kishore Gupta
Director Identification No.	09248507
Date of Birth	1 st January, 1977
Age	47 years
Education/ Qualification	B.com , M.com
Experience	25 years of experience in Banking and Finance sector
No. of company/ies in which directorship held except appointee company.	1

IV. Disclosure of Relationship between Directors: No relationship with any director of the Company.

Further, in compliance to the SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, it is confirmed that **Mr. Nitesh Gupta (DIN: 09248507)**, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878