



**Date: 29<sup>th</sup> June, 2022**

To, The Secretary, Corporate Relationship Department, <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Mumbai
To The Secretary <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, 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 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 9<sup>th</sup> 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 appointment of Mr. Aryaman Kothari as a Non- Executive Director of the Company and change in Internal Auditor of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Aryaman Kothari (DIN: 09324877) who have been appointed as additional director under category of Non- Executive Director are not



debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

Disclosure & Brief Profile of Director and Internal Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR VIJI FINANCE LIMITED**

*Nitesh*  
**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**



**Enclosed a/a**



**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 Mr. Aryaman Kothari (DIN: 09324877) as additional director as well as Non-Executive Director of the Company)**

**I. Reason for Change:** -Appointment of additional director as well as Non-Executive Director.

**II. A) Date of Appointment:** 28.06.2022

**B) Term of Appointment:** - Up to the ensuing Annual General Meeting of the company.

**III. Brief Profile:-**

PARTICULAR	APPOINTMENT OF ADDITIONAL AS WELL AS NON-EXECUTIVE DIRECTOR
Name	Aryaman Kothari
Fathers name	Mr.Vijay Kothari
Director Identification No.	09324877
Permanent Account No.	IRGPK6710N
Date of Birth	12.06.2001
Age	21
Education/ Qualification	Bachelor of Management Studies (BMS)
Experience	Accounts & Finance
No. of company/ies in which directorship held except appointee company.	Nil

**IV. Disclosure of Relationship between Directors:-**

Mr. Aryaman Kothari is the son of Mr. Vijay Kothari, Chairman & Managing Director of the Company.

**FOR VIJI FINANCE LIMITED**

*Nitesh*  
**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**





**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 Ms. Neha Bhadoriya, Chartered Accountant as Internal Auditor of the Company)**

**III. Reason for Change:-** Appointment of Internal Auditor

**IV. A) Date of Appointment:-** 28.06.2022

**V. B) Term of Appointment:-** 2022-23 onwards

**VI. Brief Profile:-**

PARTICULAR	Appointment of Internal Auditor
Name	Ms. Neha Bhadoriya
Fathers name	Mr. Jaswant Singh
Membership No.	453425
Permanent Account No.	CSEPB9815N
Date of Birth	30/03/1994
Age	28
Education/ Qualification	CA (ICAI) B.Com (Bachelor of Commerce)
Experience	2 years of auditing and finance

**IV. Disclosure of Relationship between Directors:-**

There is no relationship of the above mentioned Auditor with the existing directors on the board of Viji Finance Limited.

**FOR VIJI FINANCE LIMITED**

*Nitesh*  
**Nitesh Gupta**  
**Whole-Time Director**  
**DIN: 09248507**

