



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

Date: 08th December, 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 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for Cessation of Directors 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 office of CA Ankit Garg Independent Director and Mr. Nikhilkumar Ramaniklal Sanghvi Non Executive Director of the Company ***ceased with effect from 08th December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Further there are no other material reasons for Cessation of Directors other then stated above.

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 **03.00 p.m.** and concluded at **05.30 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



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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

S. No.	Particulars	Cessation of CA Anchit Garg (DIN: 10759438) Independent Director	Cessation of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Office of CA Anchit Garg (DIN: 10759438) Independent Director of the company ceased with effect from 08 th December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further there are no other material reasons for Cessation.	Office of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director of the company ceased with effect from 08 th December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further there are no other material reasons for Cessation.
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Ceased with effect from 08 th December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ceased with effect from 08 th December, 2025 due to non-receipt of shareholders approval within the stipulated timeline under Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	brief profile (in case of Appointment)	Not applicable in case of cessation	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	Not applicable in case of cessation

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

