



## 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

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To,

**Dated: 09<sup>th</sup> December, 2025**

**Listing Compliance Monitoring Team**

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Clarification to Discrepancy raised in Board Meeting Outcome filed for Board Meeting Held On Monday, 08<sup>th</sup> December, 2025 Pursuant To Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

**Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above captioned subject we would like to state that company has filed outcome for Board meeting of Board of Directors held 08<sup>th</sup> December, 2025, and simultaneously we have filed the required documents along with continuous disclosures as required under Regulation 30 of SEBI (LODR) Regulations with in prescribed time. However your good office has raised below discrepancy regarding the outcome of Board meeting held on 08<sup>th</sup> December, 2025:-

***Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships;***

In response to the discrepancies raised by your good office we would like to clarify that CA Anchit Garg (DIN: 10759438) Independent director did not resign from the position of Independent Director of the company. However, his office was ceased w.e.f. 08<sup>th</sup> 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.

Therefore additional Details Required under SEBI Circular dated November 11, 2024 in case of resignation of Independent director is not applicable in this case. However as directed by your good office we are filing the revised disclosures filed for cessation of Directors for your reference and records.

You are requested to take on record the same.

Thanking you. Yours

Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**

**Chairman & Managing Director DIN:  
00172878**

**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**

<b>S. No.</b>	<b>Particulars</b>	<b>Cessation of CA Anchit Garg (DIN: 10759438) Independent Director</b>	<b>Cessation of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director</b>
1	reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Office of CA Anchit Garg (DIN: 10759438) Independent Director of the company ceased with effect from 08 <sup>th</sup> 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 <sup>th</sup> 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 <del>appointment/ re-appointment</del> /cessation (as applicable) and <del>term of appointment/re-appointment</del>	Ceased with effect from 08 <sup>th</sup> 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 <sup>th</sup> 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
<b>Additional Information in case of resignation of an Independent Director:</b>			
01	Letter of Resignation along with detailed reason for resignation as given by the said director	Not applicable since office of CA Anchit Garg (DIN: 10759438) Independent Director of the company ceased with effect from 08 <sup>th</sup> 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	Not applicable since office of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director of the company ceased with effect from 08 <sup>th</sup> 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.
02	Names of listed entities in which the resigning director holds directorships, indicating the category of	NIL (Except Directorship position hold till the 08th December, 2025 in Viji Finance Limited)	Not applicable in case of Non executive Director

	directorship and membership of board committees, if any		
03	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There are no other material reasons for Cessation since office of CA Anchit Garg (DIN: 10759438) Independent Director of the company ceased with effect from 08 <sup>th</sup> December, 2025 due to non-receipt of shareholders approval.	There are no other material reasons for Cessation since office of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) Non Executive Director of the company ceased with effect from 08 <sup>th</sup> December, 2025 due to non-receipt of shareholders approval.

**FOR VIJI FINANCE LIMITED**

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