



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: 24th August, 2026

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	

SUB: Disclosure Pursuant to Regulation 30 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Resignation of Statutory Auditor of the Company.

Ref: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III and required SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that Dharmendra K Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C) have tendered their Resignation from the position of Statutory Auditors of the Company with effect from 22nd August, 2026.

The Company received the resignation communication from the Statutory Auditors by email on **Saturday, 22nd August, 2026**. The registered office of the Company remains closed on **Saturdays and Sundays**, and accordingly the said communication was taken up for review by the Company on **Monday, 24th August, 2026**.

Upon review of the resignation communication, the Company noted that the detailed reasons for resignation required to be disclosed to the Stock Exchanges under the applicable provisions of the SEBI Listing Regulations were not contained in the communication initially received from the Statutory Auditors. Accordingly, the Company immediately contacted the Statutory Auditors and obtained the requisite detailed reasons for resignation and the related disclosure/communication from them.

The Company has thereafter proceeded to make the requisite disclosure to the Stock Exchanges, together with the resignation letter and the detailed reasons for resignation furnished by the Statutory Auditors.

The detailed reasons for resignation, as provided by **Dharmendra K Agarwal & Co., Chartered Accountants**, are enclosed herewith. Further, the continuous disclosure requirements prescribed under Regulation 30 read with Schedule III of the SEBI Listing Regulations are also annexed herewith.

The Audit Committee and the Board of Directors of the Company shall take note of the resignation of the Statutory Auditors at their ensuing meetings and shall take necessary steps for filling the casual vacancy arising due to such resignation, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Company remains committed to ensuring timely and transparent disclosure of material events and compliance with all applicable statutory and regulatory requirements.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878
Encl: a/a

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

Resignation of Statutory Auditor

Name of Company	VIJI FINANCE LIMITED
Name of Auditor	Dharmendra K Agarwal & Co. Chartered Accountant (Firm Registration No. 025525C)
Reason for change viz., appointment, resignation, removal, death or otherwise	Detailed reason for change is given in enclosed resignation letter dated 22 nd August, 2026 received from statutory auditors. Further there are no other material reasons for resignation other than provided in aforesaid resignation letter.
Date of appointment/cessation & term of appointment	with effect from 22 nd August, 2026
Brief profile (in case of appointment)	Not Applicable in case of Resignation
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

DHARMENDRA K AGARWAL & CO.

CHARTERED ACCOUNTANTS

693, Gokul Vihar, Opposite Gokul Appartment, City Center, Gwalior (M.P.)

Mob: 9893028992, Off: 0751-4921992 Email: dk_icai@yahoo.com

PAN of Firm – AAPFD5717N

GST of Firm – 23AAPFD5717N1Z1

Resignation Letter – Statutory Auditor

From: M/s. Dharmendra K Agarwal & Co. Chartered Accountants Firm Registration No.: 025525C 693, Gokul Vihar City Center Gwalior (M.P.) **Date:** 21.08.2026

To, The Board of Directors **Viji Finance Limited** CIN: L65192MP1994PLC008715 Regd. Off.: 11/2, Ushaganj, Jaora Compound, Indore – 452001 (M.P.) [1]

Kind Attention: Mr. Vijay Kothari, Chairman & Managing Director (DIN: 00172878)

Subject: Resignation from the office of Statutory Auditors of Viji Finance Limited

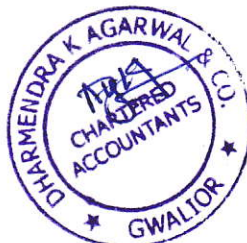
Dear Sir,

Reference. This letter is with reference to our appointment as the Statutory Auditors of **Viji Finance Limited** (the "**Company**") made at the 30th Annual General Meeting of the Company held on Monday, 30th September, 2024, whereby we were appointed to hold office for a term of five consecutive financial years, i.e., from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the calendar year 2029.

1. **Reason for resignation.** The Company has undergone significant growth and expansion in its business operations. Further, considering the considerable geographical distance between our office and the Company's place(s) of operations, it has become increasingly difficult for us to undertake regular visits and devote the requisite time, attention and resources necessary for the effective discharge of our responsibilities as Statutory Auditors. In these circumstances, and keeping in view the interest of the Company and the need to ensure that the audit engagement receives adequate time and resources, we have decided to resign from the office of Statutory Auditor of the Company.

Resignation. In view of the foregoing, we hereby tender our resignation from the office of Statutory Auditors of the Company with effect from the close of business on [22/08/2026] (the "**Effective Date**"). Our resignation may kindly be placed before the Board of Directors of the Company at its next meeting

2. We shall, within the period prescribed under the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, file the requisite statement in Form ADT-3 with the Registrar of Companies indicating the reasons and other facts relevant to our resignation.
3. We request the Company to take such steps as are required under the Companies Act, 2013 for filling the casual vacancy caused by our resignation, including obtaining recommendation of the Audit Committee (where applicable), approval of the Board of Directors and confirmation by the members of the Company in a general meeting within the timelines prescribed.
4. As the Company is a listed entity (CIN: L65192MP1994PLC008715) we request the Company to make such disclosures to the stock exchange(s) as are required under the



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Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued thereunder.

5. Handover and co-operation. We undertake to extend all necessary co-operation to the Company and to the incoming statutory auditors, including handing over of the audit working papers, correspondence and other records relating to the periods audited by us, to the extent required by law and professional standards.
6. Fees and dues. We request the Company to settle our outstanding professional fees and out-of-pocket expenses, if any, up to the Effective Date, in accordance with the terms of our appointment.
7. Acknowledgement. We thank the Board of Directors and the management of the Company for the confidence reposed in our firm and for the co-operation extended to us during our tenure as Statutory Auditors.

Kindly acknowledge receipt of this letter of resignation.

Yours faithfully,

For M/s. Dharmendra K Agarwal & Co.

Chartered Accountants Firm Registration No.: 025525C

Dharmendra Kumar Agarwal

Partner Membership No.: 402138



Enclosures: Copy of the Appointment Letter dated 30.09.2024.

CC:

- 1) The Company Secretary, Viji Finance Limited, Indore.
- 2) Mr. Vijay Kothari, Chairman & Managing Director, Indore.

**DHARMENDRA K AGARWAL & CO.****CHARTERED ACCOUNTANTS**

H/O ADD-693, Gokul Vihar, Opposite
Gokul Apartment, City Center, Gwalior (M.P.)
PAN of Firm - AAPFD5717N
GST of Firm - 23AAPFD5717N1Z1

M.NO- 9893028991
Mail ID-DK_ICAI@YAHOO.COM
PHONE NO-0751-4921991

ANNEXURE-A p

Disclosure as required in compliance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

S.NO.	PARTICULARS	DETAILS
01	Name of the listed entity/ material subsidiary:	VIJI FINANCE LIMITED
02	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Dharmendra K Agarwal & Co. Chartered Accountant (Firm Registration No. 025525C) 693, Gokul Vihar, City Center, Gwalior MP 474011 0751-4921992, +91-9893028992 dk_ica_i@yahoo.com
03	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30 th September, 2024- Appointed as statutory auditor in 30 th AGM of the listed entity Till the conclusion of the 35 th Annual General Meeting of the Company (AGM to be held for the financial year 2028-29) We have completed our statutory audit in respect of the quarter ended 30 th June, 2026. Date of submission: Latest limited review report submitted for the quarter ended 30 th June, 2026 was on 14 th July, 2026.
04	Detailed reasons for resignation:	The Company has undergone significant growth and expansion in its business operations. Further, considering the considerable geographical distance between our office and the Company's place(s) of operations, it has become increasingly



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		difficult for us to undertake regular visits and devote the requisite time, attention and resources necessary for the effective discharge of our responsibilities as Statutory Auditors. In these circumstances, and keeping in view the interest of the Company and the need to ensure that the audit engagement receives adequate time and resources, we have decided to resign from the office of Statutory Auditor of the Company.
05	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
06	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable



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07	Any other facts relevant to the resignation:	Not Applicable
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Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

For M/s. Dharmendra K Agarwal & Co.
Chartered Accountants Firm Registration No: 025525C


Dharmendra Kumar Agarwal
Partner
Membership No.: 402138
FRN: 025525C



Place: Indore
Dated: 24.08.2026