



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: 14th July, 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	

Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for Appointment/Re-appointment of directors.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026; we hereby submit the disclosure required under sub-para 7 of Para A of Part A of Schedule III to the SEBI Listing Regulations.

Based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of **Mr. Aryaman Kothari (DIN: 09324877)** as an Additional Director and Whole-Time Director of the Company for a period of three (3) years, and based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of **Ms. Sakshi Chourasiya (DIN: 09370037)** as a **Non-Executive Independent Director** of the Company for a second term of five (5) consecutive years, in each case subject to the approval of the shareholders of the Company.

The disclosures prescribed under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master Circular, together with the brief profiles of the aforesaid Directors, are enclosed herewith. The same shall also be submitted in XBRL mode within the prescribed timelines.

The Meeting of the Board of Directors commenced at 04.00 p.m and concluded at 06.35 p.m.



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

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

(Appointment of Mr. Aryaman Kothari (DIN:09324877) as an Additional Director as well as Whole-Time Director)

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

Based upon recommendation of Audit Committee and Nomination Remuneration Committee, Board of Directors of the Company has approved appointment of Mr. Aryaman Kothari (DIN: 09324877) as an Additional Director as well as Whole-Time Director of the Company.

II. A) Date of Appointment/~~re-appointment~~/~~cessation~~: w.e.f. 14th July, 2026

B) Term of Appointment/~~re-appointment~~: 3 years (i.e. 14th July, 2026 to 13th July, 2029) subject to the approval of members in the ensuing Annual General Meeting.

III. Brief Profile: -

Particular	Appointment of Additional Director as well as Whole-Time Director
Name	Mr. Aryaman Kothari
Fathers name	Mr. Vijay Kothari
Director identification Number	09324877
Date of Birth	12/06/2001
Age	25 Years
Education/ Qualification	Bachelor of Management Studies (B.M.S.)
Experience	Mr. Aryaman Kothari has completed his Bachelor of Management Studies (B.M.S.) and possesses over 6 years of experience in the areas of finance, accounts, and business management . During his professional career, he has gained practical expertise in financial planning, accounting, regulatory compliance, budgeting, business operations, and strategic management.
No. of company/ies in which directorship held except appointee company	2 (Two) • ARYKO Private Limited • Viji Bioscience Private Limited

IV. Disclosure of Relationship between Directors: -



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- The proposed appointee belongs to the Promoter group of the company and is the son of Mr. Vijay Kothari, Chairman & Managing Director of the Company. Except as stated above, none of the other Directors are related to him.

Further, pursuant to SEBI Letter dated 14th June, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited and National Stock Exchange of India Limited respectively, the Company confirms that the person proposed to be appointed as Director is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The Company further confirms that Mr. Aryaman Kothari (DIN: 09324877) is not debarred from accessing the capital markets and no order has been passed by SEBI or any other authority restricting him from accessing the capital markets or holding the office of Director.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878



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

(Re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as Non-Executive Independent Director of the company)

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

Based on the recommendations of Nomination and Remuneration committee, Board of Directors of the Company has approved re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the Company, for a second term of 5 consecutive years commencing from 25th October, 2026 to 24th October, 2031, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

II. A) ~~Date of Appointment/re-appointment/cessation:~~ w.e.f. 25th October, 2026

B) Term of Appointment/re-appointment: 5 years, i.e. 25th October, 2026 to 24th October, 2031 subject to approval of members in the ensuing AGM.

III. Brief Profile:-

Particular	Re-appointment of Non-Executive Independent Director
Name	Ms. Sakshi Chourasiya
Fathers name	Shri Laxmi Narayan Chourasiya
Director identification Number	09370037
Date of Birth	24.08.1991
Age	34 Years
Education/ Qualification	Bachelor of Technology (B.Tech.)
Experience	Ms. Sakshi Chourasiya holds a Bachelor of Technology (B.Tech.) degree and has more than 13 years of professional experience in the fields of education and operations . She has developed extensive expertise in academic administration, operational management, process optimization, and organizational coordination
No. of company/ies in which directorship held except appointee company	Nil

IV. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.



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The Company further confirms that, pursuant to SEBI Letter dated 14th June, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited and National Stock Exchange of India Limited respectively, Ms. Sakshi Chourasiya, being proposed to be re-appointed as a Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

The Company further confirms that Ms. Sakshi Chourasiya (DIN: 09370037) is not debarred from accessing the capital markets and no order has been passed by SEBI or any other authority against her restricting her from accessing the capital markets or holding the office of Director.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878