



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 June, 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 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 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026; we are enclosing continuous disclosure as required under sub-clause 7 of Para A of Part A of Schedule III, upon recommendations of Nomination and Remuneration Committees, for appointment of Mrs. Sejal Riddhesh Shah (DIN: 11269204) as an Additional Director under the category of Non-Executive Non-Independent Director and Mr. Prakash Muksiya (DIN: 11786103) as an Additional Director under the category of Non-Executive Independent Director of the Company subject to approval of the shareholders of the Company.

Disclosure and brief profile of proposed directors appointed are enclosed with this letter and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 04.30 p.m.

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



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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 Mrs. Sejal Riddhesh Shah (DIN: 11269204) as an Additional Director under the category of Non-Executive Non-Independent Director)

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

Upon the recommendations of Nomination and Remuneration committee, Board of Directors appointed Mrs. Sejal Riddhesh Shah as an Additional Director under the category of Non-Executive Non-Independent Director of the Company.

II. A) Date of Appointment/~~re-appointment~~/~~cessation~~: w.e.f. 24th June, 2026

B) Term of Appointment/~~re-appointment~~: To hold office up to the date of ensuing AGM or within a period of three months from the date of appointment by Board, whichever is earlier.

III. Brief Profile:-

Particular	Appointment as an Additional Director under the category of Non-Executive Non-Independent Director
Name	Mrs. Sejal Riddhesh Shah
Fathers name	Mr. Suresh Shantilal Kamani
Director identification Number	11269204
Date of Birth	09/11/1973
Age	52 Years
Education/ Qualification	Graduate in Commerce
Experience	Mrs. Sejal Riddhesh Shah possesses over ten years of experience in the insurance sector, with expertise in health insurance advisory, customer relationship management, and business development. She has extensive knowledge of regulatory compliance, stakeholder engagement, and strategic planning. Throughout her professional career, she has demonstrated strong leadership, communication, and decision-making abilities, contributing significantly to organizational effectiveness and sustainable growth. Her experience and professional acumen enable her to provide valuable insights in matters relating to governance, compliance, and business operations.



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No. of company/ies in which directorship held except appointee company	1 (One) Panchsheel Organics Limited
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IV. Disclosure of Relationship between Directors:-

- The proposed appointee, is related to the Managing Director of the Company, being the sister of his spouse. Except as stated above, none of the other Directors are related to her.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read 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 Mrs. Sejal Riddhesh Shah (DIN: 11269204) who has been appointed as additional director under category of Non-Executive Non-Independent Director of the company is 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.

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. Prakash Muksiya (DIN: 11786103) as an Additional Director under the category of Non-Executive Independent Director of the company)

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

Upon the recommendations of Nomination and Remuneration committee, Board of Directors appointed Mr. Prakash Muksiya as an Additional Director under the category of Non-Executive Independent Director of the Company.

II. A) Date of Appointment/~~re-appointment/cessation:~~ w.e.f. 24th June, 2026

B) Term of Appointment/~~re-appointment:~~ 5 years, i.e. 24th June, 2026 to 23rd June, 2031 subject to approval of members in the ensuing AGM or within a period of three months from the date of appointment by Board, whichever is earlier.

III. Brief Profile:-

Particular	Appointment as an Additional Director under the category of Non-Executive Independent Director
Name	Mr. Prakash Muksiya
Fathers name	Mr. Khubchand Muksiya
Director identification Number	11786103
Date of Birth	29/05/1981
Age	45 Years
Education/ Qualification	Graduate in Commerce
Experience	Mr. Prakash Muksiya is a Commerce Graduate with more than 15 years of experience in the management of co-operative societies. During his career, he has gained extensive experience in customer relationship management and has effectively handled customer-related matters. He also possesses good experience in marketing and business development. His practical knowledge and experience will be valuable for the growth and development of the Company.
No. of company/ies in which directorship held except appointee company	Nil



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IV. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, 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. Prakash Muksiya (DIN: 11786103) who has been appointed as additional director under category of Non-Executive Independent Director of the company is 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.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878