



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: 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-para 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of additional director (Non-Executive Non-Independent Director) 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") and in accordance with applicable provisions of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026; relating to Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mrs. Sejal Riddhesh Shah (DIN: 11269204)**, additional Director (Non-Executive Non-Independent Director) of the Company has tendered her resignation from office of the director of the Company with effect from the close of business hours on 14th July 2026.

Mrs. Sejal Riddhesh Shah has resigned due to increased personal commitments, owing to which she is unable to devote the requisite time and attention required for the affairs of the Company and to effectively discharge her duties and responsibilities as a Director.

Further the Company has also received confirmation from Director that ***there are no other material reasons for her resignation other than those mentioned in her resignation letter dated 14th July, 2026.*** The said confirmation received from the director is enclosed herewith disclosure.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master Circular is enclosed as Annexure **A**. The aforesaid information shall also be made available on the website of the Company at www.vijifinance.com and shall 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.

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

Encl: Continuous Disclosure and Resignation letter received from the Director.



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

ANNEXURE A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7C OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 FOR RESIGNATION OF MRS. SEJAL RIDDHESH SHAH (DIN: 11269204) FROM THE POSITION OF ADDITIONAL DIRECTOR (NON-EXECUTIVE NON -INDEPENDENT DIRECTOR) OF THE COMPANY.

S. No.	Particulars	Resignation of Director
1	reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation from the position of additional director (Non-Executive Non-Independent Director) of the Company due to increased personal commitments, owing to which she is unable to devote the requisite time and attention required for the affairs of the Company and to effectively discharge her duties and responsibilities as a Director. Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Resignation from the position of additional director (Non-Executive Non-Independent Director) of the Company with effect from close of business hours of 14 th July, 2026.
3	brief profile (in case of Appointment)	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

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

SEJAL RIDDHESH SHAH

Address: 2/5, Jay Mahavir, 60 Feet Road Ghatkopar East, Mumbai 400077 MH

Dated: 14th July, 2026

To,
The Board of Directors
Viji Finance Limited
11/2, Usha Ganj, Jaora Compound,
Indore (M.P.)-452001

Subject: Resignation from the position of an Additional Director (Non-Executive Non-Independent Director) of the company.

Dear Sir/Madam,

I, **Sejal Riddhesh Shah D/o Shri Suresh Shantilal Kamani** hereby tender my resignation from the position of Additional Director(Non-Executive Non-Independent Director) on the Board of directors of the Company with effect from the close of business hours on 14th July 2026.

Due to increased personal commitments, I am unable to devote the requisite time and attention required for the affairs of the Company and to effectively discharge my duties and responsibilities as a Director. Accordingly, I have decided to resign from the Board of Directors of the Company.

I hereby confirm that *there are no other material reasons for my resignation other than those stated above*, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I take this opportunity to express my sincere appreciation to the members of the Board, the management, and the employees of the Company for their support, cooperation, and professional association during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take this resignation on record, complete all necessary statutory filings and compliances, including the requisite filings with the Registrar of Companies and the Stock Exchange(s), wherever applicable, and acknowledge receipt of this letter.

Thanking you,

Yours Faithfully,

Sejal.

SEJAL RIDDHESH SHAH
DIN: 11269204
2/5, Jay Mahavir,
60 Feet Road Ghatkopar East,
Mumbai 400077 MH



*Received and accepted
w.e.f. close of business
hours of 14/07/2026.*