



Date: 31.01.2018

To,  
Mrs. Juhee Verma (DIN: 07691682)  
AHD/42, Pandit Deen Dayal Upadhyay Nagar  
Nr. Bapat Hospital, Sukhaliya,  
Vijay Nagar, Indore (M.P.)-452010

**Subject: Appointment as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company.**

Dear Madam,


With reference to the above captioned subject, we are pleased to inform you that the Board of Director of the Company have appointed you as an additional director as well as non-executive independent director of the Company with effect from 31.01.2018 to 30.01.2023 in the Board of Directors Meeting held on 31.01.2018 subject to approval of the members in forthcoming Annual General Meeting of the Company.

Other terms and conditions of your appointment will be same as per the general policy of the Company.

Thanking you,

Yours faithfully,

**FOR VIJI FINANCE LIMITED**

  
**Manish Tambi**  
Whole Time Director  
DIN: 00172883

