

MANISH TAMBI

402, CLASSIC CROWN, 5/2, OLD PALASIA, INDORE (M.P.) 452018

Dated: 28.04.2018

To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2, Usha Ganj,
Jaora Compound,
Indore-452001(M.P.)

Dear Sir/Madam,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning director as well as Whole Time Director of the Company; I am, therefore, hereby tendering my resignation from **VIJI FINANCE LIMITED** with effect from 07th May, 2018.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Whole Time Director.

With warm regards,

Signature: _____

MANISH TAMBI

DIN: 00172883

402, CLASSIC CROWN

5/2, OLD PALASIA,

INDORE (M.P.) 452018

