



To,
Mr. Vijay Kothari (DIN: 00172878)
E-42, Saket Nagar,
Indore Madhya Pradesh-452018

Date: 20.05.2022

Subject: Appointment as Managing Director as well as KMP on the Board of Directors of the Company.

Dear Sir,

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 Managing Director of the Company with effect from 20.05.2022 in the Board of Directors Meeting held on 20.05.2022 subject to approval of the members in ensuing 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


Nitesh Gupta
Whole-Time Director
DIN: 09248507

