



# 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

## **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 CA Anchit Garg (DIN: 10759438) 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 CA Anchit Garg 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. 08<sup>th</sup> September, 2025**

**B) Term of Appointment/~~re-appointment:~~ 5 years, i.e. 08<sup>th</sup> September, 2025 to 07<sup>th</sup> September, 2030 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                                                                   | CA Anchit Garg                                                                                                                                                                                                                                                                                                 |
| Fathers name                                                           | Mr. Ashok Garg                                                                                                                                                                                                                                                                                                 |
| Director identification Number                                         | 10759438                                                                                                                                                                                                                                                                                                       |
| Date of Birth                                                          | 08/09/1990                                                                                                                                                                                                                                                                                                     |
| Age                                                                    | 35 Years                                                                                                                                                                                                                                                                                                       |
| Education/ Qualification                                               | B.Com., FCA, DISA(ICAI), FAFD                                                                                                                                                                                                                                                                                  |
| Experience                                                             | He is Practicing Chartered Accountant and having experience in the field of Taxation, Auditing, Business Management and Corporate Advisory Services. His main focus of the practice is corporate finance; advising on structuring and managing growth and managing turnaround situations of stressed companies |
| No. of company/ies in which directorship held except appointee company | Whole Time Director in M G D Business Consultancy Private Limited                                                                                                                                                                                                                                              |

**IV. Disclosure of Relationship between Directors:-**

- No relationship with any director of the Company.



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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 CA Anchit Garg (DIN: 10759438) 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**