

Date: 27th July, 2021

To,
Mr. Nitesh Gupta
DIN: 09248507
Flat No. 202, Navya Regency,
62-63 Padama Wati Colony,
Indore, (M.P.) 452001,

Dear Sir,

Sub: Appointment as an Additional Director as well as Whole-time Director on the Board of Directors of the Company.

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 Whole-time Director of the Company with effect from 27th July, 2021 for a period of 3 years i.e. from 27th July, 2021 to 26th July, 2024 in the meeting of Board of Director of the Company held on 27th July, 2021 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


VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878

