

03rd November, 2025

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

Subject: Resignation from the position of Non-Executive Non-Independent Director of the company.

Dear Sir /Madam

I am writing to formally resign from my position as Non-Executive Non-Independent Director capacity of the Company effective from close of business hours on 03rd November, 2025 *due to other professional commitments, I am unable to devote time to the affairs of the company.*

I confirm that there are no other material reasons for my resignation other than those stated above.

I am thankful to the chairman of the Board and all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

Yours Faithfully,

A Kothari

ARYAMAN KOTHARI
DIN: 09324877
E-42, SAKET NAGAR,
INDORE 452018 (M.P.)



Received and Accepted
w.e.f. close of business hours
of 03.11.2025