

ASHISH VERMA

A-7, Krishi Vihar Colony, Tilaknagar Indore Madhya Pradesh 452018

Dated: 25th March, 2022

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

Dear Sir,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

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

With warm regards,

SIGNATURE: 

(ASHISH VERMA)

DIRECTOR

DIN: 07665222

A-7, KRISHI VIHAR COLONY, TILAKNAGAR
INDORE MADHYA PRADESH 452018

Enclosed: Resignation letter

Dated: 25th March, 2022

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

Dear Sir,

Due to preoccupation and health issue , I am not in a position to carry on functioning as Non-executive Independent Director of the Company; I am, therefore, hereby tendering my resignation from position of Non-Executive Independent Director of the Company and all the Committees there under with effect from **31st March, 2022**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm and declare that there are no material reasons for my resignation other than those provided above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: 

(ASHISH VERMA)
DIRECTOR
DIN: 07665222
A-7, KRISHI VIHAR COLONY, TILAKNAGAR
INDORE MADHYA PRADESH 452018