

MANISH SANGHVI

"PUSHPANJALI" AG-295, C-74 SCHEME , VIJAY NAGAR, INDORE – 452-010

Dated: 06.05.2014.

To,
The Board of Director
M/S. Viji Finance Limited
11/2, Usha Ganj , Jaora Compound,
Indore (M.P.)

Dear Sirs.

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Director of the Company; I am, therefore, hereby tendering my resignation from **M/sViji Finance Limited** with effect from **23rd May, 2014**.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Signature :-----
Manish

Manish Sanghvi
"PUSHPANJALI" AG-295,
C-74 SCHEME ,
VIJAY NAGAR,
INDORE – 452-010
Din No.01532977

FOR VIJI FINANCE LIMITED
Vijay Kothari
ACCEPTED DIRECTOR

For Viji Finance Limited
CIN No. : L65192MP1994PLC008715
Vijay Kothari
Director
Din No: 00172878