

Dated: 7th May, 2018

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject:- Outcome of Board meeting held on 7th May, 2018**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at the meeting held today i.e. **Monday 7th May, 2018** has inter alia, approved the following matters:

1. Approval of Resignation of Mr. Manish Tambi (DIN: 00172883) from Whole Time Directorship of the company w.e.f. 07th May, 2018.
2. Change in Designation of Mr. Vijay Kothari (DIN: 00172878) from Director to Managing Director of the Company subject to approval of members in the ensuing Annual General Meeting of the company.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosures regarding change in directors are being submitted separately.

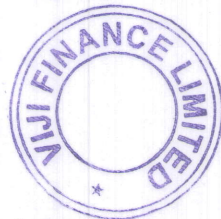
The Meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:30 p.m.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR VIJI FINANCE LIMITED

Stuti Sinha
Company secretary and Compliance Officer
A42371



Dated: 7th May, 2018

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
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Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,
Yours faithfully

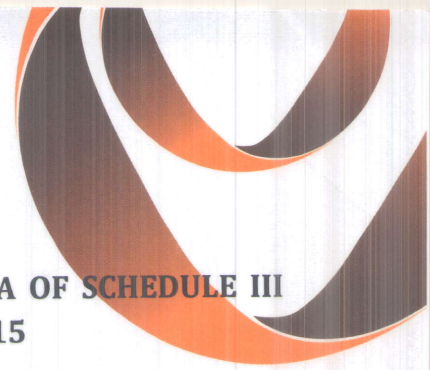
FOR VIJI FINANCE LIMITED



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Company secretary and Compliance Officer
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Enclosure: Brief Profile of Directors.



CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Appointment of Mr. Vijay Kothari (DIN: 00172878) as Managing Director)

I. Reason for Change:- Appointment as Managing Director

II. A) Date of Appointment: 07.05.2018

B) Term of Appointment: - 5 years

III. Brief Profile:-

PARTICULAR	APPOINTMENT OF MANAGING DIRECTOR
Name	Vijay Kothari
Fathers name	Mr. Nagin Chand Kothari
Director Identification No.	00172878
Permanent Account No.	ACVPK1947R
Date of Birth	01.01.1967
Age	51
Education/ Qualification	B.COM
Experience	22 years
No. of company/ies in which directorship held except appointee company.	3 (Three) i. EBOT TECHNOSOFT LIMITED ii. S.L.DEVELOPERS PRIVATE LIMITED iii. VIJI HOUSING FINANCE LIMITED

IV. Disclosure of Relationship between Directors:-

No relationship exist with any director of the company, however is the promoter director of the Company .

FOR VIJI FINANCE LIMITED

Stuti Sinha

Stuti Sinha
Company secretary and Compliance Officer
M.No:- A42371





**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

(Resignation of Mr. Manish Tambi (DIN: 00172883) from Directorship of the Company)

- I. Reason for Change:-** Resignation from Directorship due to pre occupation
- II. A) Date of Cessation:-** 07.05.2018
B) Term of Appointment:- Not Applicable in case Resignation
- III. Brief Profile:-** Not Applicable in case Resignation
- IV. Disclosure of Relationship between Directors: -** Not Applicable in case Resignation.

FOR VIJI FINANCE LIMITED

Stuti Sinha



Stuti Sinha
Company secretary and Compliance Officer
M.No:- A42371