



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 12th February, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Outcome of Board Meeting dated 12th February, 2024 of VIJI Finance Limited (the “Company”) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN,CSE Code: 032181 ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held on today i.e. **Monday 12th February, 2024** has inter alia, approved the following matters:

1. Reconsider the proposal of Fund raising of amount approx Rs. 9 Crores (Rupees Nine Crores only), through a Right issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
2. Constitution of Right Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, right entitlement ratio, treatment to be given to fractional entitlements, timing and terms of payment, appointment of intermediaries and other related matters.
3. Appointment of Ms. Palak Malviya (DIN: 07795827) as an “Additional as well as Non-Executive Independent Director” of the Company for a period of five years w.e.f. 12th February, 2024, subject to approval of members in the ensuing General Meeting of the company.
4. Acceptance of Resignation of Mr. Suresh Singh Jain (DIN:03584190) from the position of “Non-Executive Independent Director” of the Company due to health related issues w.e.f. 20th February, 2024.
5. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee w.e.f. 12th February, 2024.

6. Approval of appointment of Cameo Corporate Services Limited as the Registrar) to the Right Issue purpose only.
7. Other routine businesses with the permission of Chair.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the amended circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is being filed separately with reference to change in directors.

The Meeting of the Board of Directors commenced at 4 p.m. and concluded at 6 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878