



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: 3rd September, 2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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 3rd September, 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 today i.e. **Tuesday 3rd September, 2024** has inter alia, considered and approved the following matters:

1. Board’s Report on the operations of the company along with the required annexures and Management Discussion and Analysis Report for the year ended 31st March, 2024.
2. Based on recommendation of Nominations and remuneration committee; appointment of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as an “Additional Director under the category of Non-Executive Independent Director” of the Company for a period of five years w.e.f. 3rd September, 2024 to 2nd September, 2029, subject to approval of members in the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. Vijay Kothari (DIN: 00172878) as Chairman and Managing Director of the Company for further period of three years w.e.f. 01st October, 2024 to 30th September, 2027 subject to approval of members in ensuing Annual General Meeting of the Company.
4. Based on recommendation of audit committee, the name of Dharmendra K Agarwal & Co., Chartered Accountants (FRN: 025525C) be and are hereby proposed for appointment as Statutory Auditors of the Company in ensuing Annual General Meeting to hold office for a period of 5 (Five) years from the conclusion of the 30th Annual General Meeting, until the conclusion of the 35th Annual General Meeting (AGM for the financial year 2028-29) consequent to expiry of term of existing Statutory Auditors.
5. Reconstitution of Committees of Board of member’s w.e.f. 04th September, 2024 in the following manner: -

AUDIT COMMITTEE DETAILS:

S. No.	Name of Directors	Category of Directors	Designation in the Committee
1	Ms. Sakshi Chourasiya	Non-Executive Independent Director	Chairperson
2	Ms. Palak Malviya	Non-Executive Independent Director	Member
3	Mr. Rajendra Sahay Shrivastava	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE DETAILS:

S. No.	Name of Directors	Category of Directors	Designation in the Committee
1	Ms. Sakshi Chourasiya	Non-Executive Independent Director	Chairperson
2	Ms. Palak Malviya	Non-Executive Independent Director	Member
3	Mr. Rajendra Sahay Shrivastava	Non-Executive Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS:

S. No.	Name of Directors	Category of Directors	Designation in the Committee
1	Ms. Sakshi Chourasiya	Non-Executive Independent Director	Chairperson
2	Ms. Palak Malviya	Non-Executive Independent Director	Member
3	Mr. Rajendra Sahay Shrivastava	Non-Executive Independent Director	Member

6. Convening of 30th Annual General Meeting (AGM) on Monday, 30th day of September, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)
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.

The Meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 8:15 p.m.

The above information will also be available on website of Company at www.vijifinance.com

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED

Nitesh Gupta
Whole-Time Director
DIN: 09248507