

Dated: 27th July, 2021

To, The Secretary, Corporate Relationship Department, BSE Limited Phirozejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary Corporate Compliance Department, The National Stock Exchange Limited BandraKurla Complex Mumbai
To, The Secretary Corporate Compliance Department, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub.- Outcome of Board Meeting held on Tuesday, 27th July, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial No. 02/2021-22) held today i.e. Tuesday, 27th July, 2021 has approved the following matters along with other routine businesses:

1. Approval of Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2021 along with Limited Review Report thereon. Copy of results being submitted separately.
2. Approval of resignation of Ms. Juhee Verma (DIN: 07691682) from the position of "Non-executive Independent Director" of the Company with effect from 27th July, 2021.
3. Approval of Appointment of Mr. Nitesh Gupta (DIN:09248507) as an Additional Director as well as Whole- Time Director of the Company for three years from 27th July, 2021 to 26th July, 2024, subject to approval of members in the ensuing General Meeting of the company.
4. Approval of Re-classification request received under Regulation 31A of SEBI (LODR) Regulation, 2015 from Mr. Manish Tambi and Mrs. Neha Tambi for removal of their names from 'Promoter & Promoter Group' Category, as they are not holding any equity shares in the Company, subject to the approval of Stock Exchanges and/or such other approvals, if any, as may be required.



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 Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is being filed separately.

The Meeting of the Board of Directors commenced at **05:00pm** and concluded at **06:00pm**.

This is for your information and record.

Thanking you.

Yours Faithfully,

For VIJI FINANCE LIMITED



Vijay Kothari
Managing Director
DIN: 00172878

