

ROSHANI MAHESHWARI

302, SAI AMRIT APARTMENT, 19 RAJASVA GRAM , INDORE (M.P)

Dated: 25.01.2018

To,
The Board of Directors
VIJI FINANCE LIMITED
11/2, Usha Ganj, Indore 452001 (M.P.)

Sub: Resignation from the position of Independent Director of the Company

Dear Sirs,

Due to personal reasons and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f. 31.01.2018. Kindly accept this letter as my resignation from the post of Independent Director of **Viji Finance Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary e-forms with the office of the Registrar of Companies, to that effect.

Thanking you
Yours sincerely,

Roshani

Roshani Maheshwari
DIN: 06872862
Address:- 302, Sai Amrit Apartment, 19 Rajasva Gram , Indore (M.P.),