

# Suresh Singh Jain

598A, Near Bajrang Nagar  
Meghdoot Nagar, Indore (M.P.) 452011

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Dated: 12.02.2024

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

Dear Sir/Madam,

Please find enclosed herewith my resignation letter from the post of directorship in your company.

Kindly acknowledge the same and file required form with Registrar of Companies and inform me accordingly.

With warm regards,

SIGNATURE: 

Suresh Singh Jain

DIRECTOR

DIN: 03584190

598 A, Near Bajrang Nagar,  
Meghdoot Nagar, Indore (M.P.) 452011

**Enclosed: Resignation letter**

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Meghdoot Nagar, Indore (M.P.) 452011

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Dated: 12.02.2024

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

**Subject: Resignation from the post of Non-Executive Independent Director of the Company and all the committees there under.**


Dear Sir/Madam,

With reference to the above captioned subject, I Suresh Singh Jain, hereby tendering my resignation from position of Non-Executive Independent Director of the Company and all the Committees there under with effect from **20<sup>th</sup> February, 2024 due to my health related issues.**

***In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm and declare that there are no material reasons for my resignation other than those provided above.***

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE:   
Suresh Singh Jain  
DIRECTOR  
DIN: 03584190  
598 A, Near Bajrang Nagar,  
Meghdoot Nagar, Indore (M.P.) 452011



*Suresh Singh Jain*  
Received and accepted  
w.e.f 20/02/2024