

JUHEE VERMA

AHD-42, Pandit Deen Dayal Upadhyay Nagar, Near Bapat Hospital Sukhaliya, Indore (M.P.)

Dated: 23rd July, 2021

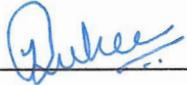
To,
The Board of Directors,
VIJI FINANCE LIMITED
11/2, Usha Ganj, Jaora Compound,
Indore-452001(M.P.)

Dear Sir,

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:  _____

(JUHEE VERMA)
DIRECTOR
DIN: 07691682
AHD-42, PANDIT DEEN DAYAL UPADHYAY NAGAR,
NEAR BAPAT HOSPITAL
SUKHALIYA, INDORE (M.P.) 452010

Enclosed: Resignation letter

Dated: 23rd July, 2021

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

Dear Sir,

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Non-executive Independent Director of the Company; I am, therefore, hereby tendering my resignation from position of Non-Executive Independent Director of the Company and all the Committees there under with effect from **27th July, 2021**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Clause 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: 

(JUHEE VERMA)
DIRECTOR
DIN: 07691682
AHD-42, PANDIT DEEN DAYAL UPADHYAY NAGAR,
NEAR BAPAT HOSPITAL
SUKHALIYA, INDORE (M.P.) 452010