

**March 18, 2021**

**To**

**The Manager**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400 001**

**Sub: Change in Chief Risk Officer ("CRO") of the Company**

**Dear Sir/ Ma'am,**

This is to inform you that in accordance with requirements of the Reserve Bank of India (RBI) Circular RBI/2018-19/184 DNBR (PD) CC.No.099/03.10.001/2018-19 dated May 16, 2019 (Risk Management System - Appointment of Chief Risk Officer (CRO) for NBFCS), the Board of Directors at their meeting dated January 25, 2021 accorded their approval to extend the appointment of Mr. B. B. Vasudeva Rao as Chief Risk Officer of the Company for a period of one year effective from March 31, 2021. However, now, the Board of Directors at the meeting dated March 16, 2021 approved the appointment of Mr. Robert K P as Chief Risk Officer of the Company from March 16, 2021 upto March 31, 2022.

You are requested to kindly take the same on record.

**For Asirvad Micro Finance Limited**

**Aparna Menon**

**Company Secretary**