

**June 30, 2021**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

**Sub.: Intimation of change in the office of Managing Director**

**Dear Sir/ Ma'am,**

We would like to inform you that the term of Mr. S. V. Raja Vaidyanathan as Managing Director of the Company is ending today i.e., June 30, 2021 and he will continue on the Board as Non-Executive Non-Independent Director with effect from July 01, 2021.

Further, Mr. B. N. Raveendra Babu, who is currently the Joint Managing Director, is appointed as Managing Director of the Company with effect from July 01, 2021 to June 01, 2025.

Request you to kindly take the same on your record.

Thanking you,

**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**