

Date: September 27, 2021

**Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001**

**Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting**

**Dear Sir(s)/ Ma'am,**

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Borrowing and Securities Allotment Committee ("Committee") of Board of Directors of Asirvad Micro Finance Limited in its meeting held on Monday, September 27, 2021 approved the issuance of 1,000 Secured, Senior, Rated, Listed, Redeemable, Transferable, Principal Protected Market Linked, Non-Convertible Debentures having face value of Rs.10,00,000/- (Rupees Ten Lakhs only) aggregating to Rs.100,00,00,000/- (Rupees One Hundred Crores only), which includes Green Shoe Option of 500 Secured, Senior, Rated, Listed, Redeemable, Transferable, Principal Protected Market Linked, Non-Convertible Debentures having face value of Rs.10,00,000/- (Rupees Ten Lakhs only) aggregating to Rs.50,00,00,000/- (Rupees Fifty Crores only) on a private placement basis.

Request you to kindly take the same on record.

**For Asirvad Micro Finance Limited**

**Aparna Menon  
Company Secretary**