

Date: September 21, 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 Tuesday, September 21, 2021 approved the allotment of 1,450 Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures having face value of Rs.10,00,000/- (Rupees Ten Lakhs only) aggregating to Rs.145,00,00,000/- (Rupees One Hundred and Forty Five Crores only) on a private placement to be listed on BSE Limited

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**