

January 13, 2023

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

Dear Sir(s)/ Ma'am,

**Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors at its meeting held today, i.e. Friday, January 13, 2023, based on the recommendation of the Nomination and Remuneration Committee, has approved the following appointment.

**Appointment of Additional Director (Non-Executive, Independent Director)**

Ms. Anita Belani (DIN- 01532511) as an Additional Director (Independent) of the Company, with effect from January 13, 2023.

Request you to kindly take above information on record.

**For Asirvad Micro Finance Limited**

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