

Corporate Office: 9th & 10th Floor, Door No.9 Club House Road, Anna Salai, Chennai – 600 002. T: 044 4212 4493

07.03.2020

To The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Appointment of Chief Risk Officer ("CRO")

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), Mr. B. B. Vasudeva Rao has been appointed as Chief Risk Officer of the Company for a period of 1 Year effective from 26th February, 2020.

You are requested to kindly take the same on record.

Thanking you,

For Asirvad Micro Finance Limited

(S.V. Raja Vaidyanathan) Managing Director