

Corporate Office: Ist, IInd & IIIrd Floor, Lemuir House, 10, GN Chetty Road, T.Nagar, Chennai - 600 017. T: 044 4212 4493

19th October, 2019

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001

Sub: Intimation of Demise of Mr. V.R Rajiven, Director of the Company.

Dear Sir(s)/ Ma'am,

We regret to inform you of the sudden and sad demise of Mr. Rajiven Vayalil Ravindran, Independent Director of the Company this morning.

The Company has immensely benefitted from his advice to the Board and the Committees during his tenure. The unexpected and sudden passing away of Mr. Rajiven Vayalil Ravindran will be an irreparable loss to the Company and all the Directors as well as Employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the aforesaid information on record.

Thanking you,

For Asirvad Micro Finance Limited

Anup Kumar Gupta Company Secretary