

Date: March 15, 2022

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

Sub: Intimation of change in the office of Chief Financial Officer of the Company

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr.Yogesh Ratnakar Udhoji, the Chief Financial Officer has tendered his resignation. In order to fill the vacancy, Board of Directors of Asirvad Micro Finance Limited at its meeting held on Monday, March 14, 2022, has considered and approved the appointment of Mr. Rajesh K R N Namboodiripad to the position of Chief Financial Officer, Key Managerial Personnel of the Company w.e.f. May 17, 2022.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**