

January 10, 2022

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Intimation regarding re-appointment of Independent Director in pursuance to Regulation 51 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir / Madam,

In pursuance to Regulation 51 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the Members of the Company in its Extra Ordinary General Meeting dated January 10, 2022 has approved the re-appointment of Mrs. Pushya Sitaraman (DIN: 06537196) as Independent Director of the Company for a term of five consecutive years with effect from February 01, 2022.

Request you to kindly take the same on your record.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**