

March 23, 2023

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

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the Extra Ordinary General Meeting

Dear Sir/Madam

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that the shareholders of Asirvad Micro Finance Limited at its meeting held on Thursday, March 23, 2023, has approved the below:

- Appointment of Ms. Anita Belani (DIN: 01532511) as a Non-Executive Independent Director of the Company for a term of 3 consecutive years with effect from January 13, 2023.
- Alteration in existing Articles of Association of the Company by removing/amending the relevant clauses pertaining to the "Common Seal".

Kindly note the above.

For Asirvad Micro Finance Limited

**Aparna Menon
Company Secretary**