

Date: July 15, 2023

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

Sub.: Resignation of Independent Directors

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. T M Manoharan (DIN: 00225640), Independent Director of the Company, has tendered his registration due to health issues w.e.f. July 15, 2023.

We further confirm that there are no material reasons for his resignation other than as provided above.

Kindly take the same on your record.

Thanking you,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary