

Date: December 01, 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 retirement of Independent Director.

Dear Sir/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Ramanathan Annamalai (DIN: 02645247) has retired from the position of the Independent Director on completion of his second term of Office as an Independent Director of the Company with effect from the closing of business hours on 30th November, 2023 and ceased to be the Independent Director of the Company thereafter along with his membership in various Committees.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary