

Date: February 13, 2024

**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 meeting**

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 the Board of Directors of Asirvad Micro Finance Limited at their meeting held on Tuesday, February 13, 2024, have inter alia:

- Approved the identification of Mr. Vazhappully Padmanabhan Nandakumar as Promoter of the Company.
- Noted the resignation of Dr. Sumitha Nandan (DIN: 03625120) from the position of Non- Executive and Non-Independent Director due to personal reasons.

Dr. Sumitha Nandan (DIN: 03625120) ceases to be the Non- Executive and Non-Independent Director of the Company with effect from the closing of business hours on January 13, 2024 along with her membership in various Committees.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon  
Company Secretary