

April 04, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Intimation regarding Compliance officer and Registrar & Transfer Agent (RTA) of the Company

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, we hereby intimate the details of the Compliance officer and Registrar & Transfer Agent (RTA) of the Company.

Details of the Compliance officer: -

Quarter	Name of the	Name of	Whether	Member-	Date of	Date of
Ended		nce officer	compliance officer is a qualified company secretary (Yes/No)	_	ment if	Resignat ion if any
March 31,	Asimus d. Misus	A 12 2 112 2	Vac	A38472	01-12-2020	NIA
1	Asirvad Micro Finance Limited	Aparna Menon	Yes	A36472	01-12-2020	NA

Details of Registrar & Transfer Agent (RTA): -

Quarter	Name of Company	Name o	f RTA	Date of	Date of
Ended				Appointment	cessation/chang
					e if any
March 31, 2024	Asirvad Micro Finance Limited	Link	Intime		
		India	Private	28-11-2016	-
		Limited			

Thanking You

For Asirvad Micro Finance Limited

Aparna Menon Company Secretary

Regd. Office: 9th Floor, No: 9, Club House Road, Anna Salai, Chennai - 600 002. T: 044 3529 8100 Web: www.asirvadmicrofinance.co.in E-mail: info@asirvad.in CIN: U65923TN2007PLC064550