

Date: May 07, 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 Disclosure 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 Monday, May 06, 2024, have inter alia approved:-

- Appointment of Mr. Linekkar M. R. as the Chief Risk Officer ("CRO") of the Company in place of Mr. Sathish Kumar Chalasani, who had resigned from the position of CRO.
- Appointment of A John Moris & Co., as the statutory auditors of the Company, in place of M. P. Chitale & Co, whose term of appointment ends at the ensuing Annual General Meeting, subject to the approval of shareholders.
- Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as Non-Executive, Independent Director of the Company, subject to the approval of shareholders.
- Re-appointment of Mr. Gautam Rathindranath Saigal (DIN: 00640229) as Non-Executive, Non-Independent Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting of the Company , subject to the approval of shareholders.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary